



NOTICE OF MEETING
EXECUTIVE COMMITTEES
OF THE BALL CHARTER SCHOOLS
(DOBSON, HEARN, AND VAL VISTA)
GOVERNING BOARDS

Wednesday, December 9, 2020

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the general public that the Governing Boards of Ball Charter Schools (Dobson, Hearn, and Val Vista) will hold a telephonic meeting open to the public on Wednesday, December 9, 4:30 p.m. The Board reserves the right to change the order of items on the agendas with the exception of public hearings set for a specific time. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Office of the Governing Boards. The Boards may vote to go into executive session, which will not be open to the public for certain items listed on the agenda, pursuant to A.R.S. § 38-431.03. However, all Board decisions will be made in a public meeting.

A **telephonic Executive Committee meeting** is scheduled so that no one is restricted from the meeting due to location. Please refer to the information below to access the meeting.

Dial: 480-867-4479, at the prompt, enter the participant PIN number: 2207

Please state your name as you enter the call to announce your presence to other participants.

If you should call prior to the moderator, you will be placed on hold until the meeting is called to order.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Connie Johnston, Board Coordinator, at 602-809-2029 to request special assistance to participate in this public meeting.

The Executive Committees will review and discuss proposed agenda items for the regular Governing Board meetings. **The Next Regular Scheduled Governing Boards virtual meeting will take place Monday, December 14, 2020, 6:00 p.m. Val Vista Academy is the virtual host.**

Zoom: <https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>

Meeting ID: 208 940 1501, Passcode: BCS3

The draft agenda for the **Ball Charter Schools (Val Vista)** December 14, 2020 meeting is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. Call to the Public
7. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
 - 8.1 Fall Parent/Employee Survey Strategic Action Plan
9. Director of Student Support Services Monthly Report

10. Senior Director of Finance and Operations Monthly Report
 - 10.1 BCS Consolidated Monthly Dashboard – through December Board Meeting
 - 10.2 Dobson Academy Monthly Dashboard – December 2020 Board Meeting
 - 10.3 Hearn Academy Monthly Dashboard – December 2020 Board Meeting
 - 10.4 Val Vista Academy Monthly Dashboard – December 2020 Board Meeting
11. Executive Director Consultant Report
12. Planning and Development Committee Report
13. Digital Learning Committee Report
14. Curriculum and Systems Committee Report
15. Arizona Online Instruction Program
16. Adoption of Val Vista 2021 – 2022 Academic Calendar
17. Future Agenda Items
18. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** December 14, 2020 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
 - 6.1 Fall Parent/Employee Survey Strategic Action Plan
7. BCS Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 BCS Consolidated Monthly Dashboard – through December Board Meeting
 - 8.2 Dobson Academy Monthly Dashboard – December 2020 Board Meeting
 - 8.3 Hearn Academy Monthly Dashboard – December 2020 Board Meeting
 - 8.4 Val Vista Academy Monthly Dashboard – December 2020 Board Meeting
9. Executive Director Consultant Report
10. Planning and Development Committee Report
11. Digital Learning Committee Report
12. Curriculum and Systems Committee Report
13. Arizona Online Instruction Program
14. Adoption of Dobson 2021-2022 Academic Calendar
15. Future Agenda Items
16. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** December 14, 2020 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates

5.3 Personnel Items

6. Hearn Principal Monthly Report
 - 6.1 Fall Parent/Employee Survey Strategic Action Plan
7. BCS Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 BCS Consolidated Monthly Dashboard – through December Board Meeting
 - 8.2 Dobson Academy Monthly Dashboard – December 2020 Board Meeting
 - 8.3 Hearn Academy Monthly Dashboard December 2020 Board Meeting
 - 8.4 Val Vista Academy Monthly Dashboard – December 2020 Board Meeting
9. Executive Director Consultant Report
10. Planning and Development Committee Report
11. Digital Learning Committee Report
12. Curriculum and Systems Committee Report
13. Arizona Online Instruction Program
14. Adoption of Hearn 2020-2021 School Calendars
15. Hearn Governing Board Vacancy (Board member Amy Gurtler 4 consecutive unexcused absences).
16. Appointment of Sarah Pinger to the Hearn Governing Board.
17. Future Agenda Items
18. Adjournment

The committees will discuss if there are any additional items to be added to the agendas.

DATED this 8th Day of December, 2020
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator