



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

Wednesday, February 27, 2019

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 meeting open to the public on Wednesday, February 27, 2019, at 4:30 p.m. telephonically. 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 conference call 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
State your name at the prompt to announce your presence to other participants.**

If you should call prior to the moderator, you will be placed on hold until the conference is ready to proceed.

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 that will take place on March 4, 2019, at Val Vista Academy.

The draft agenda for the **Ball Charter Schools (Val Vista)** March 4, 2019 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
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Consolidated Monthly Dashboard
 - 10.2 Consolidated Balance Sheet
 - 10.3 Consolidated Income Statement
 - 10.4 Preliminary FY2020 Projections
11. Planning and Development Committee Report
 - 11.1 School Crest
 - 11.2 Spring Work Session
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence
15. Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year
16. Discussion and Possible Action Item: Certified Staff Employment Agreements
17. Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines
18. Discussion and Possible Action Item: Principal/Director Evaluation Tool
19. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
20. Discussion and Possible Action Item: ASBA Policies

21. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations
22. Future Agenda Items
23. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** March 4, 2019 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
7. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 Preliminary FY2020 Projections
9. Planning and Development Committee Report
 - 9.1 School Crest
 - 9.2 Spring Work Session
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence
13. Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year
14. Discussion and Possible Action Item: Certified Staff Employment Agreements
15. Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines
16. Discussion and Possible Action Item: Principal/Director Evaluation Tool
17. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
18. Discussion and Possible Action item: ASBA Policies
19. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations
20. Future Agenda Items
21. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** March 4, 2019 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
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 Preliminary FY2020 Projections
9. Planning and Development Committee Report
 - 9.1 School Crest
 - 9.2 Spring Work Session

10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence
13. Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year
14. Discussion and Possible Action Item: Certified Staff Employment Agreements
15. Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines
16. Discussion and Possible Action Item: Principal/Director Evaluation Tool
17. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
18. Discussion and Possible Action Item: ASBA Policies
19. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations
20. Executive Session (Discussion Only)
21. Reconvene Regular Board Meeting
22. Future Agenda Items
23. Adjournment

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

DATED this 26th Day of February, 2019.
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator