

AGENDA

Ball Charter Schools (Val Vista)

Regular Board Meeting

Monday, March 5, 2018

7:00 p.m.

Hearn Academy

17606 N. 7th Ave., Phoenix, AZ 85023

1. **Call to Order:** *Michael Larrabee*

2. **Roll Call**

3. **Approval of Agenda:** *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Val Vista) Regular Board Meeting of March 5, 2018.

4. **Call to the Public:** *Michael Larrabee*

Any person wishing to speak on a topic may speak at this time. Presentations are limited to three (3) minutes. Members of the Board may NOT discuss items that are not specifically identified on the agenda. Personal attacks upon Governing Body members, staff personnel, or other persons in attendance or absent by individuals who address the Governing Body are discouraged. Pursuant to A.R.S. § 38-431.01(H), at the conclusion of the call to the public, individual members of the Board may respond to criticism, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

5. **Val Vista Consent Agenda Items:** *Michael Larrabee*

The following may be enacted by one motion and approved as Consent Agenda Items with or without discussion. Any item may, however, be removed from the Consent Agenda and considered separately if a Board member so requests.

Be it resolved that the Governing Board approve the Consent Agenda items as presented.

5.1 Previous Meeting Minutes

5.2 Enrollment/Attendance Update

5.3 Personnel Items

6. **Val Vista Principal Monthly Report** – *Debbie Baca*

6.1 Hearn Principal mentoring Val Vista Principal

7. **BCS Director of Student Support Services Monthly Report** – *Cheryl Parker*

8. **BCS Director of Finance Monthly Report** - *Annie Gilbert*

8.1 Monthly Dashboards & Year-to-Date Financials

8.2 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)

8.3 Refinancing: Possible Action item, Refinancing of Val Vista Academy

9. **Planning and Development Committee Report** – *Mike Dyer*

9.1 Fall Work Session on September 29

- 10. Technology Committee**
- 11. Campus Safety and Security: Possible Action Item**
- 12. Electronic Launch of Spring Surveys**
- 13. Distribute the Principal Evaluation Tool & Performance Pay Targets**
- 14. Future Agenda Items – *Michael Larrabee***
- 15. Adjournment - *Michael Larrabee***

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Motion	Second	Vote

The next BCS (Val Vista) Board Meeting is April 9, 2018 at 6:30 p.m. at Dobson Academy.