

AGENDA
Ball Charter Schools (Hearn)

Regular Board Meeting

Monday, January 22, 2018

7:00 p.m.

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

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 (Hearn) Regular Board Meeting of January 22, 2018.

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Motion	Second	Vote

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. Hearn 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.

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Motion	Second	Vote

5.1 Previous Meeting Minutes **Pages 12-13**

5.2 Enrollment/Attendance Update **Page 14**

5.3 Personnel Items **Page 15**

6. Hearn Principal Monthly Report – Gaye Leo **Pages 36-48**

7. BCS Director of Student Support Services Monthly Report – *Cheryl Parker* **Page 49**

8. BCS Director of Finance Monthly Report - *Annie Gilbert* **Pages 50-59**

8.1 Monthly Dashboards & Year-to-Date Financials

- 8.2 History of ADE Equalization funding per student & Ball Charter salary increases
- 8.3 Consolidated 5 year Forecast for Ball Charter – Cash and ADM
- 8.4 Small School Weight Funding

- 9. Planning and Development Committee Report – *Mike Dyer***
- 10. Technology Committee Report**
- 11. School Calendar: Possible Action Item, Adopt Calendar for 2018-2019 School Year**
- 12. Enrollment Cap: Possible Action Item, Increase Enrollment Cap to 700**
- 13. Future Agenda Items – *Michael Larrabee***
- 6. Adjournment - *Michael Larrabee***

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Motion	Second	Vote

The next BCS (Hearn) Board Meeting is February 12, 2018 at 6:30 p.m. at Val Vista Academy.