

**AGENDA**

**Ball Charter Schools (Hearn)**

**Regular Board Meeting**

**Monday, September 9, 2019**

**7:00 p.m.**

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

1. **Call to Order:** *John Huppenthal*

2. **Roll Call**

3. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of September 9, 2019.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4. **Call to the Public:** *John Huppenthal*

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:** *John Huppenthal*

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 Updates

5.3 Personnel Items

6. **Hearn Principal Monthly Report** – *Gaye Leo*

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

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

8.1 Finance Director Report summary – September 2019

8.2 Ball Dashboard – FY20 through August Consolidated

- 8.3 Dobson Dashboard – FY20 through August
- 8.4 Hearn Dashboard – FY20 through August
- 8.5 Val Vista Dashboard – FY20 through August
- 8.6 FY16, FY17 Projected FY18 Energy Data
- 8.7 FY16, FY17, Projected FY18 Energy Data Bar Graph
- 9. **Planning and Development Committee Report** – *Mike Dyer*
  - 9.1 Fall Work Session – September 13, 3:00 p.m. – 7:30 p.m.
- 10. **Digital Learning Committee Report** – *Parker Galope*
- 11. **Curriculum and Systems Committee Report** – *Mike Sobieski*
- 12. **Academic Excellence** – *Annie Gilbert*
  - Professional Development Goals/Schedule and School-wide Goals
- 13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Services and Sr. Director of Finance
- 14. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).
- 15. Discussion and Possible Action Item: FY20 Stipends Approval
- 16. **Future Agenda Items** – *John Huppenthal*
- 17. **Adjournment** – *John Huppenthal*

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
Motion                      Second                      Vote

The next BCS (Hearn) Board Meeting is October 21, 2019 at 6:30 p.m. at Val Vista Academy.