

AGENDAS

Ball Charter Schools (Dobson, Hearn, Val Vista)

Regular Board Meetings

Tuesday, October 13, 2020

Dobson Meeting Begins at 6:00 p.m.

Dobson Academy is Host

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

Meeting ID: 208-940-1501, Passcode: BCS3

1. **Call to Order:** *John Huppenthal*
2. **Roll Call:** (Dobson, Hearn and Val Vista) Governing Boards
3. **Pledge of Allegiance:** *John Huppenthal*
4. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Val Vista, Dobson, and Hearn) Regular Board Meeting of **October 13, 2020**.

_____ _____ _____
Motion Second Vote

5. **School Recognition/Mission Moment** – *Dobson Academy, Dawne Winn*
6. **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.
7. **Dobson 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.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

Hearn Consent Agenda Items:

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

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

Val Vista Consent Agenda Items:

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

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

8. Principals Monthly Reports – (Dobson, Hearn, Val Vista) – *Dawne Winn, Ted Traud, Debra Baca*

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

- 10. Senior Director of Finance and Operations Monthly Report - *Annie Gilbert***
 - 10.1** Combined Balance Sheet as of 9/30/2020
 - 10.2** BCS Consolidated Monthly Dashboard
 - 10.3** Annual Financial Reports
 - 10.4** PPP Loan Letter dated 10/5/2020
 - 10.5** Final Audit
- 11. Planning and Development Committee Report – *Karah Gagnon***
- 12. Digital Learning Committee Report – *Parker Galope***
- 13. Curriculum and Systems Committee (No Report) – *Mike Sobieski***
- 14. Academic Excellence Report: A-F Letter Grade Results, Benchmark #1 Results, Schoolwide Grade Level and Subject-P/Y Comparison**
- 15. Discussion Item: Paycheck Protection Funds – *Annie Gilbert***
- 16. Discussion and Possible Action Item: Approval of FY20 Annual Financial Reports**
- 17. Discussion and Possible Action Item: Approval to hire a consultant to define the role of BCS Executive Director position**
- 18. Discussion Item: Central Office space shortage and leasing of off-site office space**
- 19. Future Agenda Items – *John Huppenthal***
- 20. Adjournment – *John Huppenthal***

The next BCS Governing Board Meetings will be held November 9, at 6:00 p.m.
Hearn Academy is the host school.