

**AGENDA**

**Ball Charter Schools (Dobson)**

**Regular Board Meeting**

**Monday, August 13, 2018**

**6:00 p.m.**

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

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

2. **Roll Call**

3. **Pledge of Allegiance:** *Michael Larrabee*

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

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting of June 25, 2018.

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

5. **School Recognition/Mission Moment:** *Dobson Academy Staff*

6. **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.

7. **Dobson 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.**

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

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Update

7.3 Personnel Items

8. **Dobson Principal Monthly Report** – *Dawne Winn*

8.1 Opening of School and Facility Update

8.2 Dobson 5 Year Interval Review

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

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

**10.1** Updated FY19 Projections

**10.2 Action Item:** Revised FY19 Budgets Approval

**10.3** FY19 Stipends

**10.4** Evidence of Electronic Upload of Proposed and Adopted Budget to ADE

**10.5** Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE

**10.6** Evidence of Electronic Submission of LEA Calendar to ADE

**10.7 Possible Action Item:** Update on Flood Insurance

**10.8** Safety Walkthrough

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

**11.1** Director of Finance Job Search Update

**11.2** Board Membership

**12. Digital Learning Committee Report – *Parker Galope***

**13.** Discussion: FY18 AZ Merit Data – *John Huppenthal*

**14. Action Item:** Discuss and Approve Sr. Director of Finance and Operations Job Description

**15. Executive Session:** The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for “discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”

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

**15.1 Possible Action Item:** Letter of Agreement for FY19 – Sr. Director of Finance and Operations

**16. Reconvene Regular Board Meeting**

**17. Future Agenda Items - *Michael Larrabee***

**18. Adjournment - *Michael Larrabee***

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Motion                      Second                      Vote

The next BCS (Dobson) Board Meeting is September 10, 2018 at 7:00 p.m. at Val Vista Academy.