

AGENDA

Ball Charter Schools (Val Vista)

Regular Board Meeting

Monday, January 14, 2019

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 December 10, 2018.

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. **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.

Motion Second Vote

- 5.1 Previous Meeting Minutes
- 5.2 Enrollment/Attendance Updates
- 5.3 Personnel Items
6. **Val Vista Principal Monthly Report – Debra Baca**
 - 6.1 2019-2020 School Calendar
7. **BCS Director of Student Support Services Monthly Report – Parker Galope**
8. **BCS Director of Finance Monthly Report - Annie Gilbert**
 - 8.1 Consolidated Monthly Dashboard

- 8.2 Consolidated Balance Sheet
- 8.3 Consolidated Income Statement
- 8.4 ASBA Financial Policies-Update
- 9. **Planning and Development Committee Report – *Mike Dyer***
 - 9.1 February 1, 2019 – Spring Work Session
 - 9.2 School Crest
- 10. **Digital Learning Committee Report – *Parker Galope***
- 11. **Curriculum and Systems Committee Report – *Mike Sobieski***
- 12. Discussion and Possible Action Item: Academic Excellence Guidelines
- 13. Action Item: Discuss and Adopt Val Vista 2019-2020 School Calendar
- 14. Discussion and Possible Action Item: Proposed Arizona School Boards Association Fiscal Management Policy Updates
- 15. Discussion and Possible Action Item: Projected Curriculum Purchases
- 16. Executive Session
 - 15.1 Val Vista Personnel Item
- 17. Reconvene Regular Board Meeting
- 18. Future Agenda Items – Michael Larrabee
- 19. Adjournment – Michael Larrabee

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Motion Second Vote

The next BCS (Val Vista) Board Meeting is February 11, 2019 at 6:30 p.m. Dobson Academy.