

AGENDA

Ball Charter Schools (Val Vista)

Regular Board Meeting

Monday, March 2, 2020

7:00 p.m.

Hearn Academy

17606 N. 7th Ave., Phoenix, AZ 85023

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 February 10, 2020.

_____	_____	_____
Motion	Second	Vote

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. **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

- 5.1 Previous Meeting Minutes
- 5.2 Enrollment/Attendance Updates
- 5.3 Personnel Items

6. **Val Vista Principal Monthly Report** – *Debra Baca*

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

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

- 8.1 Finance Director Report Summary – March 2020
- 8.2 Ball Dashboard – FY20 through January
 - Dobson Dashboard

- Hearn Dashboard
 - Val Vista Dashboard
- 8.3 BCS Consolidated Balance Sheet at 1-31-2020
 - 8.4 BCS Consolidated Income Statement at 1-31-2020
 - 8.5 Tax Credit History
 9. **Planning and Development Committee Report** – *Karah Gagnon*
 - 9.1 Spring Work Session – June 3, 2020
 - 9.2 BCS Educator 2020 Kickoff
 - 9.3 Committee Chair Transition to Karah Gagnon
 10. **Digital Learning Committee Report** – *Parker Galope*
 11. **Curriculum and Systems Committee Report** – *Mike Sobieski*
 12. **Academic Excellence Report:** Discussion of Intervention/Acceleration Opportunities (Summer School Plans, etc.)
 13. **Action Item:** Security Expenditures
 14. **Action Item:** Potential of Coronavirus Challenges for Schools
 15. **Future Agenda Items** – *John Huppenthal*
 16. **Adjournment** – *John Huppenthal*

The next BCS (Val Vista) Board Meeting is April 13, at 6:30 p.m. at Dobson Academy.