

AGENDAS

Ball Charter Schools (Dobson, Hearn, Val Vista)

Regular Board Meetings

Monday, November 9, 2020

Hearn Virtual Meeting Begins at 6:00 p.m.

Hearn Academy is Virtual Host

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

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

1. **Call to Order:** *John Huppenthal*
2. **Roll Call: (Hearn, Val Vista, and Dobson) 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 (Hearn, Val Vista, and Dobson) Regular Board Meeting of November 9, 2020.

_____ _____ _____
Motion Second Vote

5. **School Recognition/Mission Moment** – *Hearn Academy, Ted Traud*
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. **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 Hearn 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

Dobson 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 – (Hearn, Val Vista, and Dobson) – *Ted Traud, Debra Baca, Dawne Winn***
- 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**
 - 10.2 BCS Consolidated Monthly Dashboard – FY21 through November Board Meeting**
 - 10.3 Annual Financial Reports**
 - 10.4 Dobson AFR Submittal**
 - 10.5 Hearn AFR Submittal**
 - 10.6 Val Vista AFR Submittal**
 - 10.7 Copy of Fall 2019 and Spring 2020 Survey Results**
- 11. Executive Director Consultant Report – *Devin Grigg***
- 12. Planning and Development Committee Report – *Karah Gagnon***
- 13. Digital Learning Committee Report – *Parker Galope***
- 14. Curriculum and Systems Committee – *Mike Sobieski***
- 15. Academic Excellence Report: Included in Principal Report**
- 16. Fall Survey 2020 Parent and Staff Survey Results**
- 17. Future Agenda Items – *John Huppenthal***
- 18. Adjournment – *John Huppenthal***

The next BCS Governing Board Meetings will be held December 14, at 6:00 p.m.
Val Vista Academy is the host school.