

AGENDA
Ball Charter Schools (Hearn)
Regular Board Meeting
Monday, April 8, 2019
6:00 p.m.
Hearn Academy
17606 N. 7th Ave., Phoenix, AZ 85023

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 March 4, 2019.

_____ _____ _____
Motion Second Vote

5. **School Recognition/Mission Moment**
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. **Hearn 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 Updates
- 7.3 Personnel Items

8. **Hearn Principal Monthly Report** – *Gaye Leo*
9. **BCS Director of Student Support Services Monthly Report** – *Parker Galope*
10. **BCS Director of Finance Monthly Report** - *Annie Gilbert*

- 10.1 Consolidated Monthly Dashboard
- 10.2 Consolidated Balance Sheet at February 28, 2019
- 10.3 Consolidated Income Statement – July 1, 2018 – February 28, 2019
- 10.4 Projected FY 2020 Financial Statements and Dashboards
- 10.5 Intercompany Debt Summary as of June 30, 2018
- 11. **Planning and Development Committee Report** – *Mike Dyer*
 - 11.1 Fall Work Session – Save the Date: September 13, 3:00 p.m. – 7:30 p.m.
- 12. **Digital Learning Committee Report** – *Parker Galope*
- 13. **Curriculum and Systems Committee Report** – *Mike Sobieski*
- 14. **Academic Excellence** – *Annie Gilbert*
 - 14.1 Benchmark #3 Results, Schoolwide, grade level and subject-P/Y comparison
- 15. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
- 16. Discussion and Possible Action Item: Proposed Involuntary Termination Policy
- 17. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
- 18. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017-2018). Exhibit 1
- 19. Discussion Item: Annual Performance Evaluation self-assessment forms for Director of Student Services and Director of Finance
- 20. Discussion Item: Spring Survey Results Exhibit 2
- 21. **Future Agenda Items** – *Michael Larrabee*
- 22. **Adjournment** - *Michael Larrabee*

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Motion	Second	Vote

The next BCS (Hearn) Board Meeting is May 13, 2019 at 7:00 p.m. at Dobson Academy.