



Notice of Public Meeting

Ball Charter Schools

Dobson, Hearn, and Val Vista Academy

Governing Boards Meeting

Monday, May 13th, 2024, 6:00pm

AGENDA

Location:

Virtual Via Microsoft Teams

Join on your computer, mobile app or room device

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Meeting ID: 247 889 934 739

Passcode: rLJdan

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the public that the Governing Boards of Ball Charter Schools Dobson, Hearn, & Val Vista Academies will hold a **Regularly Scheduled Board meeting open to the public on Monday May 13th, at 6:00pm** The Board reserves the right to change the order of items on the agendas with the exception of public hearings set for a specific time. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Office of the Governing Boards. The Boards may vote to go into executive session, which will not be open to the public for certain items listed on the agenda, pursuant to A.R.S. § 38-431.03. However, all Board decisions will be made in a public meeting.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Ball Charter Schools Compliance Specialist and Board



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Academy



Hearn
Academy



Val Vista
Academy

Coordinator at 602-809-2029 or email at govbdcompliance@ballcharterschools.org. Requests should be made as early as possible to allow time to arrange the accommodation.

A. Call to order

B. Roll call

C. Adoption of the agenda

D. Pledge of allegiance

E. Adoption of previous meeting minutes

Governing Boards 04.08.2024 & Hearn 04.11.2024

F. Call to the public

*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.*

G. Information items (*Items to be heard; the Governing Body will not propose or take action during the meeting unless the specific matter is properly noticed for action. Please reserve discussion for later in the agenda*).

1. Summary of current events and Reports

a. Report; Senior Director of Academics & Administration – *Dr. Gregory McFann*

- *School Spotlight: **Hearn Academy***
- End of Year Report: Student Services and IT

b. Report; Director of Client Finance with Charter Impact - *Annie Gilbert*

- FY24 Consolidated Financial Statements

H. Action Items (*Matters the Governing Body may discuss and take action during this portion of the meeting*).

1. Consent agenda items (*When so presented, should fully describe the matters on the agenda and inform the public where more information can be obtained*).

- Personnel Items: New hires and separations.

2. Approve Forgiveness of Short-Term Debt. / Intercompany Liability \$150,000 Hearn Academy to Dobson Academy.



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3. Approval of the Ball Charter Schools 2024 - 2025 Academics and Operations Calendar.
4. Approval of Ball Charter Schools 990 tax forms for Dobson, Hearn, and Val Vista.
5. Approve “Acadience Reading” as Ball charter Schools Kindergarten Entry Assessment (K.E.A.) tool beginning the 2024 - 2025 school year, as required under House Bill 2060.
 - A school district or charter school shall administer the evaluation tool selected by the school district governing board or charter school governing body pursuant to this paragraph within forty-five calendar days after the beginning of each school year or within forty-five calendar days after a pupil enrolls.
6. Approval of ASBA Policies
 - i. JJJ Extracurricular Activity Eligibility
 - ii. JLDAC Screening and Testing of Students
7. Approval of Dr. Gregory McFann, Senior Director of Academics and Administration Employment Renewal.
8. Specific items of business related to individual school campuses (*as listed for consideration, may include various categorical areas as the business of the School necessitates Governing Body discussion, deliberation, and action*)
 - a. None at this time.

I. Information and Discussion items (*Matters about which the Governing Body may engage in discussion but will take no action during the meeting*).

J. Requests for future agenda items

K. Adjournment of The Regularly Scheduled Governing Boards Meeting

The next Regularly Scheduled Governing Board Meeting for Ball Charter Schools will tentatively be held on Monday June 10th, 2024, at 6:00pm Via Microsoft Teams.



Dobson
Academy



Hearn
Academy



Val Vista
Academy