

**Amended AGENDA**  
**Ball Charter Schools (Hearn)**  
**Regular Board Meeting**  
**Monday, March 2, 2020**  
**6:00 p.m.**  
Hearn Academy  
17606 N. 7<sup>th</sup> Ave., Phoenix, AZ 85023

1. **Call to Order:** *John Huppenthal*

2. **Roll Call**

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) Regular Board Meeting of February 10, 2020.

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
Motion                      Second                      Vote

5. **School Recognition/Mission Moment**

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. **Hearn 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

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

8. **Hearn Principal Monthly Report** – *Gaye Leo*

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

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

10.1 Finance Director Report Summary – March 2020

10.2 Ball Dashboard – FY20 through January

- Dobson Dashboard
  - Hearn Dashboard
  - Val Vista Dashboard
- 10.3** BCS Consolidated Balance Sheet at 1-31-2020
- 10.4** BCS Consolidated Income Statement at 1-31-2020
- 10.5** Tax Credit History
- 11. Planning and Development Committee Report – *Karah Gagnon***
- 11.1** Spring Work Session – June 3, 2020
- 11.2** BCS Educator 2020 Kickoff
- 11.3** Committee Chair Transition to Karah Gagnon
- 12. Digital Learning Committee Report – *Parker Galope***
- 13. Curriculum and Systems Committee Report – *Mike Sobieski***
- 14. Academic Excellence Report:** Discussion of Intervention/Acceleration Opportunities (Summer School Plans, etc.)
- 15. Action Item:** Approval of additional \$2,000 for adult bathroom
- 16. Action Item:** Potential of Coronavirus Challenges for Schools
- 17. Future Agenda Items – *John Huppenthal***
- 18. Adjournment – *John Huppenthal***

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