



## Notice of Public Meeting

### Ball Charter Schools

Dobson, Hearn, and Val Vista Academy

### Governing Boards Meeting

Monday, July 8<sup>th</sup>, 2024, 6:00pm

## AGENDA

#### Location:

Virtual Via Microsoft Teams

Join on your computer, mobile app or room device

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Meeting ID: 266 539 715 141

Passcode: y9kKjB

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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 July 8<sup>th</sup>, 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 Coordinator at 602-809-2029 or email at [govbdcompliance@ballcharterschools.org](mailto:govbdcompliance@ballcharterschools.org). Requests should be made as early as possible to allow time to arrange the accommodation.



Dobson Academy



Hearn Academy



Val Vista Academy

**A. Call to order**

**B. Roll call**

**C. Adoption of the agenda**

**D. Pledge of allegiance**

**E. Adoption of previous meeting minutes**

Governing Board 06.26.2024

**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 legal action during the meeting unless the specific matter is properly noticed for legal action. Please reserve discussion for later in the agenda.*)

*None at this time.*

**H. Action Items** (*Matters the Governing Body may discuss and take legal 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)*
2. Approval of Ball Charter Schools Personnel Actions.
3. Approval of Ball Charter Schools 2024 -2025 Adopted Budgets.
4. Adoption of the Ball Charter Schools 2024-2025 Parent & Student Handbook.
5. Approval of Ball Charter Schools Attendance Conversions (Quarter and Half Day Absences).



Dobson Academy



Hearn Academy



Val Vista Academy

**6.** 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.** Approval of 3 HVAC Units, Building D, First Floor for Ball Charter Schools Dobson Academy. (not to exceed \$40,000.00)

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

*None at this time.*

**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 August 12<sup>th</sup>, 2024, at 6:00pm Via Microsoft Teams.



Dobson Academy



Hearn Academy



Val Vista Academy