

AGENDA

Ball Charter Schools (Dobson)

Regular Board Meeting Revised Agenda

Monday, December 10, 2018

7:00 p.m.

Val Vista Academy

4120 S. Val Vista Dr., Gilbert, AZ 85297

1. Call to Order: *Michael Larrabee*

2. Roll Call

3. 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 November 5, 2018.

_____ _____ _____
Motion Second Vote

4. 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.

5. Dobson 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

5.1 Previous Meeting Minutes

5.2 Enrollment/Attendance Update

5.3 Personnel Items

6. Dobson Principal Monthly Report – *Dawne Winn*

6.1 Fall Parent/Employee Survey Strategic Action Plan

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

8. BCS Director of Finance Monthly Report - *Annie Gilbert*

8.1 Consolidated Monthly Dashboard

8.2 Consolidated Balance Sheet

8.3 Consolidated Income Statement

9. Planning and Development Committee Report – *Mike Dyer*

9.1 February 1, 2019 – Spring Work Session

10. Digital Learning Committee Report – *Parker Galope*

11. Presentation by John Huppenthal of software developed at Dobson Academy

12. Curriculum and Systems Committee Report – *Mike Sobieski*

13. Discussion and Possible Action Item: Changing Principal Board Reporting

14. Discussion and Possible Action Item: Adoption of Principal Evaluation Tool

15. Executive Session

15.1 Personnel Item

16. Reconvene Regular Board Meeting

17. Future Agenda Items – *Michael Larrabee*

17.1 Open Meeting Law Presentation

18. Adjournment - *Michael Larrabee*

Motion

Second

Vote

The next BCS (Dobson) Board Meeting is January 14, 2019 at 6:30 p.m. at Hearn.