

AGENDA

Ball Charter Schools (Hearn)

Regular Board Meeting

Monday, January 14, 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 (Hearn) Regular Board Meeting of December 10, 2018.

Motion Second Vote

5. **School Recognition/Mission Moment:** *Gaye Leo*
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*
 - 8.1 2019-2020 School Calendar
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
- 10.3 Consolidated Income Statement
- 10.4 ASBA Financial Policies-Update
- 11. **Planning and Development Committee Report – *Mike Dyer***
 - 11.1 February 1, 2019 – Spring Work Session
 - 11.2 School Crest
- 12. **Digital Learning Committee Report – *Parker Galope***
- 13. **Curriculum and Systems Committee Report – *Mike Sobieski***
- 14. Discussion and Possible Action Item: Academic Excellence Guidelines
- 15. Discuss and Adopt Hearn 2019-2020 School Calendar
- 16. Discussion and Possible Action Item: Acceptance of Amy Gurtler to serve on the Hearn Governing Board
- 17. Discussion and Possible Action Item: Proposed Arizona School Boards Association Fiscal Management Policy Updates
- 18. Discussion and Possible Action Item: Projected Curriculum Purchases
- 19. **Future Agenda Items – *Michael Larrabee***
- 20. **Adjournment - *Michael Larrabee***

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Motion	Second	Vote

The next BCS (Hearn) Board Meeting is February 11, 2019 at 7:30 p.m. at Dobson Academy.