



NOTICE OF MEETING
EXECUTIVE COMMITTEES
OF THE BALL CHARTER SCHOOLS
(DOBSON, HEARN, AND VAL VISTA)
GOVERNING BOARDS

Wednesday, January 6, 2021

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the general public that the Governing Boards of Ball Charter Schools (Dobson, Hearn, and Val Vista) will hold a telephonic meeting open to the public on Wednesday, January 6, 4:30 p.m. 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.

A **telephonic Executive Committee meeting** is scheduled so that no one is restricted from the meeting due to location. Please refer to the information below to access the meeting.

Dial: 480-867-4479, at the prompt, enter the participant PIN number: 2207

Please state your name as you enter the call to announce your presence to other participants.

If you should call prior to the moderator, you will be placed on hold until the meeting is called to order.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Connie Johnston, Board Coordinator, at 602-809-2029 to request special assistance to participate in this public meeting.

The Executive Committees will review and discuss proposed agenda items for the regular Governing Board meetings. **The Next Regular Scheduled Governing Boards virtual meeting will take place Monday, January 11, 2021, 6:00 p.m. Dobson Academy is the virtual host.**

Zoom: <https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>

Meeting ID: 208 940 1501, Passcode: BCS3, Dial: 1-669-900-9128

The draft agenda for the **Ball Charter Schools (Dobson)** January 11, 2021 meeting is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. Call to the Public
7. Dobson Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Dobson Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 BCS Consolidated Monthly Dashboard
 - 10.2 Dobson Academy Monthly Dashboard
 - 10.3 Hearn Academy Monthly Dashboard

10.4 Val Vista Academy Monthly Dashboard

10.5 Review of BCS utility bill / recommendations

11. Executive Director Consultant Report
12. Planning and Development Committee Report
13. Digital Learning Committee Report
14. Curriculum and Systems Committee Report
15. Briefing by Paul Hawkins re: utilities
16. CDC Fresh Air recommendations
17. Discussion and approval of BCS Technology position and Job Description
18. Dobson Academy Gymnasium
19. Future Agenda Items
20. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** January 11, 2021 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 BCS Consolidated Monthly Dashboard
 - 8.2 Dobson Academy Monthly Dashboard
 - 8.3 Hearn Academy Monthly Dashboard
 - 8.4 Val Vista Academy Monthly Dashboard
 - 8.5 Review of BCS utility bill /recommendations
9. Executive Director Consultant Report
10. Planning and Development Committee Report
11. Digital Learning Committee Report
12. Curriculum and Systems Committee Report
13. Briefing by Paul Hawkins re: utilities
14. CDC Fresh Air recommendations
15. Discussion and approval of BCS Technology position and Job Description
16. Appointment of Dr. Jane Vert to the Hearn Governing Board
17. Future Agenda Items
18. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** January 11, 2021 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
 - 5.1 Previous Meeting Minutes

- 5.2 Enrollment/Attendance Updates
- 5.3 Personnel Items
- 6. Val Vista Principal Monthly Report
- 7. Director of Student Support Services Monthly Report
- 8. Senior Director of Finance and Operations Monthly Report
 - 8.1 BCS Consolidated Monthly Dashboard
 - 8.2 Dobson Academy Monthly Dashboard
 - 8.3 Hearn Academy Monthly Dashboard
 - 8.4 Val Vista Academy Monthly Dashboard
 - 8.5 Review of BCS utility bill /recommendations
- 9. Executive Director Consultant Report
- 10. Planning and Development Committee Report
- 11. Digital Learning Committee Report
- 12. Curriculum and Systems Committee Report
- 13. Briefing by Paul Hawkins re: utilities
- 14. CDC Fresh Air recommendations
- 15. Discussion and approval of BCS Technology position and Job Description
- 16. Future Agenda Items
- 17. Adjournment

The committees will discuss if there are any additional items to be added to the agendas.

DATED this 4th Day of January, 2021
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator