

AGENDA

Ball Charter Schools (Val Vista)

Regular Board Meeting

Monday, August 13, 2018

6:30 p.m.

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

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 (Val Vista) Regular Board Meeting of June 25, 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. **Val Vista 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. **Val Vista Principal Monthly Report – Debra Baca**
 - 6.1 Opening of School and Facility Update
7. **BCS Director of Student Support Services Monthly Report – Parker Galope**
8. **BCS Director of Finance Monthly Report - Annie Gilbert**
 - 8.1 Updated FY19 Projections
 - 8.2 **Action Item:** Revised FY19 Budgets

8.3 FY19 Stipends

8.4 Evidence of Electronic Upload of Proposed and Adopted Budget to ADE

8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE

8.6 Evidence of Electronic Submission of LEA Calendar to ADE

8.7 Possible Action Item: Update on Flood Insurance

8.8 Safety Walkthrough

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

9.1 Director of Finance Job Search Update

9.2 Board Membership

10. Digital Learning Committee Report – *Parker Galope*

11. Discussion: FY 18 AZ Merit Data – *John Huppenthal*

12. Action Item: Discuss and Approve Sr. Director of Finance and Operations Job Description

13. Executive Session: The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for “discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”

_____ _____ _____
Motion Second Vote

13.1 Possible Action Item: Letter of Agreement for FY19 – Sr. Director of Finance and Operations

13.2 Legal Matter: Val Vista

14. Reconvene Regular Board Meeting

15. Future Agenda Items – *Michael Larrabee*

16. Adjournment - *Michael Larrabee*

_____ _____ _____
Motion Second Vote

The next BCS (Val Vista) Board Meeting is September 10, at 6:00 p.m. at Val Vista Academy.