



**D R A F T  
NOTICE OF  
MEETING  
EXECUTIVE  
COMMITTEE  
OF THE BALL CHARTER SCHOOLS  
(DOBSON, HEARN, AND VAL VISTA)  
GOVERNING BOARDS**

**Wednesday, May 5, 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 (Val Vista, Hearn, Dobson) will hold a **telephonic meeting open to the public on Wednesday, May 5, 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 meeting will take place Monday, May 10, 2021, 6:00 p.m. Please Note: Val Vista Academy is the host and there is a virtual and in person option.**

**Zoom: <https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFwQT09>  
Meeting ID: 208 940 1501, Passcode: BCS3, Dial: 1-669-900-9128**

The draft agenda for the **Ball Charter Schools (Val Vista) May 10, 2021** meeting is as follows:

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Agenda
- School Recognition/Mission Moment
- Call to the Public
- Val Vista Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
  - 7.4 Curriculum and Systems Committee Recommendation and Vote: BCS Science Curriculum
- Val Vista Principal Monthly Report
- Director of Student Support Services Monthly Report
- Senior Director of Finance and Operations Monthly Report
  - 10.1 BCS Consolidated Monthly Dashboard (April 2021 Meeting)
    - Dobson Academy Monthly Dashboard
    - Hearn Academy Monthly Dashboard
    - Val Vista Academy Monthly Dashboard
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- Covid-19
  - 11.1 Community
  - 11.2 Vaccination
- Planning and Development Committee Report
- Digital Learning Committee Report
- Presentation: Ball Charter Insurance Renewals, Gallagher representative, Brendon Pollis
- Principal and Director Evaluations Completion Update
- Ball Charter Schools Organization Chart
- Proposed job descriptions, Sr. Director of Academics & Academic Director job descriptions
- Future Agenda Items
- Adjournment

The draft agenda for the **Ball Charter Schools (Hearn) May 10, 2021** meeting is as follows:

- Call to Order
- Roll Call
- Approval of Agenda
- Call to the Public
- Hearn Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
  - 5.4 Curriculum and Systems Committee Recommendation and Vote: BCS Science Curriculum

- Hearn Principal Monthly Report
- Director of Student Support Services Monthly Report
- Senior Director of Finance and Operations Monthly Report
  - BCS Consolidated Monthly Dashboard (April 2021 Meeting)
    - Dobson Academy Monthly Dashboard
    - Hearn Academy Monthly Dashboard
    - Val Vista Academy Monthly Dashboard
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- Covid-19
  - Community
  - Vaccination
- Planning and Development Committee Report
- Digital Learning Committee Report
- Curriculum and Systems Committee Report
- Presentation: Ball Charter Insurance Renewals, Gallagher representative, Brendon Pollis
- Principal and Director Evaluations Completion Update
- Ball Charter Schools Organization Chart
- Proposed job descriptions, Sr. Director of Academics & Academic Director job descriptions
- Parking Lot Repaving at Hearn
- Future Agenda Items
- Adjournment

The draft agenda for the **Ball Charter Schools (Dobson) May 10, 2021** meeting is as follows:

- Call to Order
- Roll Call
- Approval of Agenda
- Call to the Public
- Dobson Consent Agenda Items
  - 5.1 Previous Meeting Minutes
    - Enrollment/Attendance Updates
    - Personnel Items
  - 5.4 Curriculum and Systems Committee Recommendation and Vote: BCS Science Curriculum
- Dobson Principal Monthly Report
- Director of Student Support Services Monthly Report
- Senior Director of Finance and Operations Monthly Report
  - BCS Consolidated Monthly Dashboard (April 2021 Meeting)
    - Dobson Academy Monthly Dashboard
    - Hearn Academy Monthly Dashboard
    - Val Vista Academy Monthly Dashboard
  - Consolidated Budgets for FY22

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- Covid-19
  - 9.1 Community
  - 9.2 Vaccination
- Planning and Development Committee Report
- Digital Learning Committee Report
- Curriculum and Systems Committee Report
- Presentation: Ball Charter Renewals, Gallagher representative, Brendon Pollis
- Principal and Director Evaluations Completion Update Presentation:
  - Ball Charter Schools Organization Chart
  - Proposed job descriptions, Sr. Director of Academics & Academic Director job descriptions
- Future Agenda Items
- Adjournment

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

DATED this 3rd Day of May, 2021

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By Amanda deNight, Interim

BCS (Val Vista, Hearn, Dobson Governing Boards  
Board Coordinator