



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

Wednesday, June 3, 2020

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, June 3, at 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 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

State your name at the prompt to announce your presence to other participants.

If you should call prior to the moderator, you will be placed on hold until the conference meeting is ready to proceed.

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 that will take place on June 8, 2020.

The draft agenda for the **Ball Charter Schools (Hearn)** June 8, 2020 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. Presentation: Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher (moved up from Item 16)
8. Hearn Consent Agenda Items
 - 8.1 Previous Meeting Minutes
 - 8.2 Enrollment/Attendance Updates
 - 8.3 Personnel Items
9. Hearn Principal Monthly Report
10. Director of Student Support Services Monthly Report
11. Senior Director of Finance and Operations Monthly Report
 - 11.1 Dobson Proposed Budget FY21
 - 11.2 Hearn Proposed Budget FY21
 - 11.3 Val Vista Proposed Budget FY21
 - 11.4 Combined FY21 Budget
 - 11.5 Val Vista FY20 Revised Budget
12. Planning and Development Committee Report
 - 12.1 Spring Work Session

12.2 BCS Educator 2020 Kickoff

13. Digital Learning Committee Report
14. Curriculum and Systems Committee Report
15. Academic Excellence Report: Pre-post Assessment results, Schoolwide, grade level and subject-P/Y Comparison
16. Presentation: Ball Charter Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher (*Presentation moved up before Consent Agenda Items*)
17. Action Item: Approval of Ball Charter Employee Medical/Dental Benefits Plan Renewals for Next Year
18. Action Item: Approval of FY21 Proposed Budgets
19. Action Item: Forgiveness of \$75,000 of debt from Val Vista
20. Action Item: Board Elections and Approvals
21. Resignation of Michael Larrabee from the Hearn Governing Board
22. Future Agenda Items
23. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** June 8, 2020 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Update
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Dobson Proposed Budget FY21
 - 8.2 Hearn Proposed Budget FY21
 - 8.3 Val Vista Proposed Budget FY21
 - 8.4 Combined Budgets FY21
 - 8.5 Val Vista Revised FY20 Budget
9. Planning and Development Committee Report
 - 9.1 Spring Work Session
 - 9.2 BCS Educator 2020 Kickoff
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Pre-post Assessment results, Schoolwide, grade level and subject – P/Y Comparison
13. Presentation: Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher
14. Approval of Ball Charter Employee Medical/Dental Benefits Plan Renewals for Next Year
15. Action Item: Approval of FY21 Proposed Budgets
16. Action Item: Approval of Revised Dobson Budget
17. Action Item: Forgiveness of \$75,000 of debt from Val Vista
18. Action Item: Board Elections and Approvals
19. Action Item: Resignation of Charles M. Dyer from the Dobson Governing Board
20. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers
21. Future Agenda Items
22. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** June 8, 2020 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. BCS Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Dobson Proposed Budget FY21
 - 8.2 Hearn Proposed Budget FY21
 - 8.3 Val Vista Proposed Budget FY21
 - 8.4 Combined FY21 Budget
 - 8.5 Val Vista FY20 Revised Budget
9. Val Vista Proposed Budget FY21 Inning and Development Committee Report
 - 9.1 Spring Work Session
 - 9.2 BCS Educator 2020 Kickoff
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Pre-post Assessment results, Schoolwide, grade level and subject – P/Y Comparison
13. Presentation: Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher
14. Action Item: Approval of Ball Charter Employee Medical/Dental Benefits Plan Renewals for Next Year
15. Action Item: Approval of FY21 Proposed Budgets
16. Action Item: Approval of Revised Val Vista Budget
17. Action Item: Board Elections and Approvals
18. Discussion and Possible Action Item: Spanish Program at Val Vista Academy
19. Future Agenda Items
20. Adjournment

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

DATED this 2d Day of June, 2020
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator