



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

Wednesday, November 4, 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, November 4, 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**

**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 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.

**The Next Regular Scheduled Governing Boards meeting will take place Monday, November 9, 2020, 6:00 p.m. on the Hearn campus. A virtual Zoom Meeting is also available for those unable to participate at the campus.**

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVlBTFlwQT09>

Meeting ID: 208 940 1501, Passcode: BCS3

The draft agenda for the **Ball Charter Schools (Hearn)** November 9, 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. Hearn Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Hearn Principal Monthly Report
  - 8.1 Draft of 2021-2022 School Calendar
9. Director of Student Support Services Monthly Report

10. Senior Director of Finance and Operations Monthly Report
  - 10.1 Combined Balance Sheet
  - 10.2 BCS Consolidated Monthly Dashboard – FY21 through November Board Meeting
  - 10.3 Annual Financial Reports
  - 10.4 Dobson AFR Submittal
  - 10.5 Hearn AFR Submittal
  - 10.6 Val Vista AFR Submittal
  - 10.7 Copy of Fall 2019 and Spring 2020 Survey Results
11. Planning and Development Committee Report
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence Report: Included in the Principal Report
15. Fall Survey 2020 Parent and Staff Survey Results Review
16. Future Agenda Items
17. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** November 9, 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
  - 6.1 Draft of 2021-2022 School Calendar
7. BCS Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
  - 8.1 Combined Balance Sheet
  - 8.2 BCS Consolidated Monthly Dashboard – FY21 through November Board Meeting
  - 8.3 Annual Financial Reports
  - 8.4 Dobson AFR Submittal
  - 8.5 Hearn AFR Submittal
  - 8.6 Val Vista AFR Submittal
  - 8.7 Copy of Fall 2019 and Spring 2020 Survey Results
9. Planning and Development Committee Report
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Included in the Principal Report
13. Fall Survey 2020 Parent and Staff Survey Results Review
14. Future Agenda Items
15. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** November 4, 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 Updates
  - 5.3 Personnel Items
6. Dobson Principal Monthly Report
7. BCS Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
  - 8.1 Combined Balance Sheet
  - 8.2 BCS Consolidated Monthly Dashboard – FY21 through November Board Meeting
  - 8.3 Annual Financial Reports
  - 8.4 Dobson AFR Submittal
  - 8.5 Hearn AFR Submittal
  - 8.6 Val Vista AFR Submittal
  - 8.7 Copy of Fall 2019 and Spring 2020 Survey Results
9. Planning and Development Committee Report
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Included in the Principal Report
13. Fall Survey 2020 Parent and Staff Survey Results Review
14. Future Agenda Items
15. Adjournment

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

DATED this 3d Day of November, 2020  
BCS (Dobson, Hearn, Val Vista) Governing Boards

By \_\_\_\_\_  
Connie Johnston, Board Coordinator