



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

Wednesday, April 3, 2019

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 meeting open to the public on Wednesday, April 3, 2019, at 4:30 p.m. telephonically. 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 conference call 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 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 April 8, 2019, at Hearn Academy.

The draft agenda for the **Ball Charter Schools (Hearn)** April 8, 2019 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
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Consolidated Monthly Dashboard
 - 10.2 Consolidated Balance Sheet at February 28, 2019
 - 10.3 Consolidated Income Statement – July 1, 2018 – February 28, 2019
 - 10.4 Projected FY 2020 Financial Statements and Dashboards
 - 10.5 Intercompany Debt Summary as of June 30, 2018
11. Planning and Development Committee Report
 - 11.1 Fall Work Session – Save the Date September 13, 3:00 p.m. – 7:30 p.m.
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence – Benchmark #3 Results, Schoolwide, grade level and subject-P/Y comparison
15. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
16. Discussion and Possible Action Item: Proposed Involuntary Termination Policy
17. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
18. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017-2018)
19. Discussion Item: Annual Performance Evaluation self-assessment forms for Director of Student Services and Director of Finance

20. Discussion Item: Spring Survey Results
21. Future Agenda Items
22. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** April 8, 2019 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. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet at February 28, 2019
 - 8.3 Consolidated Income Statement – July 1, 2018 – February 28, 2019
 - 8.4 Projected FY 2020 Financial Statements and Dashboards
 - 8.5 Intercompany Debt Summary as of June 30, 2018
9. Planning and Development Committee Report
 - 9.1 Fall Work Session - Save the Date September 13, 3:00 p.m. – 7:00 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence - Benchmark #3 Results, Schoolwide, grade level and subject-P/Y comparison
13. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
14. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
15. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
16. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017 – 2018)
17. Discussion Item: Annual Performance Evaluation self-assessment forms for Director of Student Services and Director of Finance
18. Discussion Item: Spring Survey Results
19. Future Agenda Items
20. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** April 8, 2019 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. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet at February 28, 2019
 - 8.3 Consolidated Income Statement – July 1, 2018 – February 28, 2019
 - 8.4 Projected FY 2020 Financial Statements and Dashboards
 - 8.5 Intercompany Debt Summary as of June 30, 2018
9. Planning and Development Committee Report

- 9.1 Fall Work Session - Save the Date September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
 11. Curriculum and Systems Committee Report
 12. Academic Excellence - Benchmark #3 Results, Schoolwide, grade level and subject-P/Y comparison
 13. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
 14. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
 15. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
 16. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017 – 2018)
 17. Discussion Item: Annual Performance Evaluation self-assessment forms for Director of Student Services and Director of Finance
 18. Discussion Item: Spring Survey Results
 19. Discussion and Possible Action Item: Karah Gagnon to be added to the ASBCS website as a Val Vista Governing Board Representative
 20. Discussion and Possible Action Item: Appointment of Devin Grigg as a Val Vista Governing Board member
 21. Executive Session
 22. Reconvene Regular Board Meeting
 23. Future Agenda Items
 24. Adjournment

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

DATED this 2d Day of April, 2019.

BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator