

**MINUTES**  
**Ball Charter Schools (Hearn) Governing Board Meeting**  
**Monday, October 1, 2018**

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 6:22 p.m. on October 1, 2018 in the Multi-Purpose Room at Hearn Academy, 17606 N. 7<sup>th</sup> Ave., Phoenix, AZ 85023.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President  
Mike Dyer, Governing Board Vice-President  
Marcus Harrison, Hearn Governing Board Secretary

Others Present:

Michael Sobieski, Dobson Governing Board Secretary  
Natalie McKenney, Dobson Governing Board  
Tara Yesenski, Dobson Governing Board  
Connie Johnston, Board Coordinator  
Parker Galope, BCS Director of Student Services  
Dawne Winn, Dobson Principal  
Gaye Leo, Hearn Principal  
Deb Baca, Val Vista Principal

Absent:

John Huppenthal, Governing Board Member  
Karah Gagnon, Val Vista Governing Board Secretary  
Annie Gilbert, BCS Director of Finance

3. **Pledge of Allegiance** – Led by Michael Larrabee, all recited the Pledge.

4. **Approval of Agenda** - Motion by Marcus Harrison to approve the agenda. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, M. Harrison). Motion carried.

5. **School Recognition / Mission Moment** – Gaye Leo had intended a brief tour of the Hearn campus. Due to inclement weather, she reported on the new volleyball court using recycled materials recently installed on the campus. Students are excited and it is constantly in use.

6. **Call to the Public** – Amy Gertler, Hearn parent and former BCS Board Member was present and introduced by Gaye to the Board. Amy expressed interest in being part of the Board again. She served on the Planning & Development Committee and has over fifteen years' teaching experience.

7. **Hearn Consent Agenda Items:**

7.1 Previous Meeting Minutes – Regular Board Meetings of September 10, 2018, Executive Committee Meeting of September 5, 2018

7.2 Enrollment/Attendance Update – Hearn 626 (657)

7.3 Personnel Items – Hires: Christian Bermijo, Para Professional, Maria Harrison, Para Professional, Jeanette Harrison, Para Professional; Reassignments: Kelly Killmer, Para Professional; Separations: Juan Delgado, Para Professional

Motion by Mike Dyer to approve the Consent Agenda. Second by Marcus Harrison. Motion carried. All in favor. (M. Larrabee, M. Dyer, M. Harrison). Consent Agenda approved.

8. **Hearn Principal Monthly Report**

8.1 Workmen's Compensation walk through findings

Gaye Leo gave the book Teaching with Love and Logic, Taking Control of the Classroom and also shared the teacher study guide to Board Members.

Michael Larrabee called for the funding student count (Kinder counted as 0.5) from all schools. The principals' reported: Hearn 621, Dobson 422, and Val Vista 286, with 4 kids starting after the 15<sup>th</sup>.

Gaye included rough drawings for Ball Charter crests in her principal's report. Mike Dyer encouraged those interested to submit ideas and include Amanda DeNight, as she had previously been working on crests, and they will be forwarded to attendees. Hearn intends to use the crest to place on parent's cars to celebrate parents' sense of pride in the school. A collaborative effort was encouraged, with Ball Charter theme connectivity. A great finished product is the goal! Planning & Development Committee will assist.

Gaye had good news as to how the community is participating and expanding their Chili Cook Off event. This year they will have carnival rides located at a neighboring church.

**9. BCS Director of Student Support Services Monthly Report – Parker Galope**

Parker reported we have about 150 SPED students and often receive inquiries from parents who have heard about our school through counselors. Parker and her daughter had recently participated in a Charter Association meet/greet of political candidates to help assure Special Education was represented.

**10. BCS Director of Finance Monthly Report – Annie Gilbert**

**10.1** Monthly Dashboards and Year-to-Date Financials

**10.2** Revised FY19 Budget for Special Education

**10.3** FY18 Annual Financial Report

Mike Sobieski gave Annie's report.

**10.4** Oral Report on Audit Findings

Mike Dyer advised the Board that Annie had indicated there would be a "No" on our Audit with how additional 1.06% salary increases were paid in FY18, due to tardiness of the Attorney General's instructions. He assured members we are in front of it.

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

**11.1** Fall Board and Administrative Team Work Retreat – October 20, 2018

Mike encouraged folks to attend if able and indicated Mary Kennedy is very excited to share curriculum history with them.

**12. Digital Learning Committee Report – Parker Galope**

Parker reported she has a nice representation of staff, paraprofessional, and parent on the Work Group from all three schools. Mike Dyer extended invitation if any new Board members wished to serve on the Work Group to feel free to sign up.

**13. Discussion and Possible Action Item: Approval of Revised FY19 Budget for Special Education.**

Motion by Mike Dyer to amend FY 19 budget for SPED. For Hearn Academy pursuant to discussion at meeting. Second by Marcus Harrison. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried, budget approved.

**14. Discussion and Possible Action Item: Approval of FY 18 Annual Financial Report**

Motion to approve by Mike Dyer. Second by Marcus Harrison. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried.

**15. Discussion: Electronic Launch of Fall Survey**

Connie indicated surveys were sent to the Principals on Friday. The Survey period is October 1 thru 12. Motion made by Michael Larrabee to recess Hearn meeting at 7:34 p.m. to go into Executive Session. Second by Mike Dyer. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried.

Michael Larrabee excused meeting attendees, with exception of Board Members, to begin Executive Session.

*Michael Larrabee reminded all persons present that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.08.*

**16. Executive Session**

**16.1** Discussion and Possible Action Item: Hearn Personnel Item

**16.2** Discussion and Possible Action Item: Approval of PTO for Director of Finance

**17. Reconvene Regular Board Meeting**

Motion by Mike Dyer to reconvene Hearn regular meeting. Second by Marcus Harrison. All in favor (M. Dyer, M. Larrabee, M. Harrison). Motion carried, session reconvened at 8:20 p.m.

Motion made by Mike Dyer that we adopt Action Item 16.2, Approval of PTO for Director of Finance, as discussed in Executive Session. Second by Marcus Harrison. All in favor. (M. Larrabee, M. Dyer, M. Harrison). Motion carried.

**18. Future Agenda Items – None presented**

**19. Adjournment**

Motion made by Michael Larrabee to adjourn. Seconded by Mike Dyer. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried. Meeting adjourned at 8:21 p.m.

The next BCS (Hearn) Board Meeting is November 5, 2018 at 7:00 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

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Board President

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Date