

**MINUTES**  
**Ball Charter Schools (Dobson, Hearn and Val Vista)**  
**Executive Committees of the Governing Boards**  
**October 31, 2018**

*Present:*

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista  
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista  
Michael Sobieski, Governing Board Secretary – Dobson  
Karah Gagnon, Governing Board Secretary – Hearn  
Natalie McKenney, Governing Board Member – Dobson  
Dawne Winn, Principal – Dobson Academy  
Gaye Leo, Principal – Hearn Academy  
Deb Baca, Principal – Val Vista Academy  
Annie Gilbert, Director of Finance  
Parker Galope, Director of Student Services  
Connie Johnston, Board Coordinator

*Absent:*

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista  
Marcus Harrison, Governing Board Secretary – Hearn  
Tara Yesenski, Governing Board Member - Dobson

Michael Larrabee called the meeting to order at 4:33 p.m. on Wednesday, October 31, 2018 via teleconference. The purpose of this meeting was to finalize the agendas for the November 5, 2018 Governing Board Meetings which will take place at Dobson Academy.

Based on the discussion, changes were made to the draft agendas as follow:

**Ball Charter Schools (Dobson) Board Meeting:**

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. Dobson Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Dobson Principal Monthly Report
  - 8.1 Fall Survey Results for Dobson
9. BCS Director of Student Support Services Monthly Report
  - 9.1 Updated Policies for Special Education
10. BCS Director of Finance Monthly Report
  - 10.1 Monthly Dashboards and Year-to-Date Financials
  - 10.2 Annual Financial Report Submitted to ADE
  - 10.3 Fall Survey Results Summary Comparative Analysis
11. Review and Discussion of Fall Parent/Employee Survey Results
12. School Performance Metrics – educating on how A – F is calculated

13. Planning and Development Committee Report
  - 13.1 Fall Work Session Recap
  - 13.2 Board Efficiency Tools
  - 13.3 Discussion and possible action of establishing a Curriculum Committee consisting of a senior teacher from each school and interested Board members. Mike Sobieski and John Huppenthal will be on the Committee.
14. Digital Learning Committee Report
15. Action Item: Action Item: Dobson written special education policies and procedures as set forth in the most current version of the Arizona Department of Education's Policy & Procedure Checklist, including the procedures and requirements applicable to charter schools under Section 504 of the Rehabilitation Act of 1973, the Individuals with disabilities Education Act (IDEA), A.R.S. § 15-761. Et seq., and A.A.C. § R7-2-401, et seq.
16. Future Agenda Items  
John Huppenthal to present a computer-based math product in December.
17. Adjournment

**Ball Charter Schools (Val Vista) Board Meeting:**

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 Fall Survey Results for Val Vista
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
  - 8.1 Monthly Dashboards and Year-to-Date Financials
  - 8.2 Annual Financial Report Submitted to ADE
  - 8.3 Fall Survey Results Summary and Comparative Analysis
9. Review and Discussion of Fall Parent/Employee Survey Results
10. School Performance Metrics – educating on how A – F is calculated
11. Planning and Development Committee Report
  - 11.1 Fall Work Session Recap
  - 11.2 Board Efficiency Tools
  - 11.3 Discussion and possible action of establishing a Curriculum Committee consisting of a senior teacher from each school and interested Board members. Mike Sobieski and John Huppenthal will be on the Committee.
12. Digital Learning Committee Report
13. Action Item: Action Item: Val Vista written special education policies and procedures as set forth in the most current version of the Arizona Department of Education's Policy & Procedure Checklist, including the procedures and requirements applicable to charter schools under Section 504 of the Rehabilitation Act of 1973, the Individuals with disabilities Education Act (IDEA), A.R.S. § 15-761. Et seq., and A.A.C. § R7-2-401, et seq.
14. Discussion and Possible Action Item: Val Vista easement paper work to be notarized.
15. Executive Session
16. Reconvene Regular Board Meeting
17. Future Agenda Items  
John Huppenthal to present a computer-based math product in December.
18. Adjournment

**Ball Charter Schools (Hearn) Board Meeting:**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Hearn Principal Monthly Report
  - 6.1 Fall Survey Results for Hearn
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
  - 8.1 Monthly Dashboards and Year-to-Date Financials
  - 8.2 Annual Financial Report Submitted to ADE
  - 8.3 Fall Survey Results Summary and Comparative Analysis
9. Review and Discussion of Fall Parent/Employee Survey Results
10. School Performance Metrics – educating on how A – F is calculated
11. Planning and Development Committee Report
  - 11.1 2018Fall Work Session Recap
  - 11.2 Board Efficiency Tools
  - 11.3 Discussion and possible action of establishing a Curriculum Committee consisting of a senior teacher from each school and interested Board members. Mike Sobieski and John Huppenthal will be on the Committee.
12. Digital Learning Committee Report
13. Discussion and Possible Action Item: Approval of the adopted Hearn written special education policies and procedures as set forth in the most current version of the Arizona Department of Education's Policy & Procedure Checklist, including the procedures and requirements applicable to charter schools under Section 504 of the Rehabilitation Act of 1973, the Individuals with disabilities Education Act (IDEA), A.R.S. § 15-761. Et seq., and A.A.C. § R7-2-401, et seq.
14. Discussion and Possible Action Item: Approval of the adoption of McGraw Hill iScience (Earth and Space Science, Life Science, and Physical Science) grades 6 – 8. Cost of program: \$19,536.67 (Cost includes 6 year online subscription portal for teachers and students).
15. Future Agenda Items
  - John Huppenthal to present a computer-based math product in December.
16. Adjournment

Michael Larrabee adjourned the meeting at 4:56 p.m. after asking for any additional items.

Ball Charter Schools (Dobson, Hearn, Val Vista) Governing Boards

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Governing Boards President

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Date