

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, October 21, 2019

1. **Call to Order:** The meeting was called to order by John Huppenthal at 7:26 p.m. on October 21, 2019, in Room 223 (science room) at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85297.

2. **Roll Call**

Present:

John Huppenthal, Governing Board President

Mike Sobieski, Governing Board Vice President

Tara Yesenski, Dobson Governing Board Secretary

Mike Dyer, Dobson Governing Board (6:20 p.m. arrival)

Natalie McKenney, Dobson Governing Board (6:30 p.m. arrival)

Others Present:

Amy Gurtler, Hearn Governing Board

Michael Larrabee, Hearn Governing Board (6:15 p.m. arrival)

Karah Gagnon, Val Vista Governing Board Secretary

Devin Grigg, Val Vista Governing Board

Rhonda Donnelly, Val Vista Governing Board

Dawne Winn, Dobson Principal

Gaye Leo, Hearn Principal

Deb Baca, Val Vista Principal

Annie Gilbert, Sr. Director of Finance and Operations

Parker Galope, Director of Student Support Services

Connie Johnston, Board Coordinator

Absent:

Marcus Harrison, Hearn Governing Board Secretary

3. **Approval of Agenda** - Motion by Mike Dyer to approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting. Second Natalie McKenney. All in favor (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney). Motion carried.

4. **Call to the Public** – Ali Roeschley and Angie Clason, Val Vista parents.

5. **Dobson Consent Agenda Items:**

5.1 Previous Meeting Minutes – Special Finance Board Meeting of September 25, Regular Board Meeting of September 9, and Executive Committees of October 16, 2019.

5.2 Enrollment/Attendance Update – Dobson 474 (506)

5.3 Personnel Items – New Hires: Theresa Sullivan, Substitute; Separations: Priscilla de Lima, Teacher; Amanda Shafer, Teacher; Crystal Roman, Lead Teacher Child Care; Taylor Lindsay, Lead Teacher Child Care.

Motion by Natalie McKenney to approve the Consent Agenda items as presented. Mike Dyer Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney, M. Dyer). Consent Agenda approved.

6. **Dobson Principal Monthly Report**

Dawne reported on the Lunch on the Lawn event which had approximately 325 participants and also shared her experience as the costumed character Dog Man. The Lunch coincided with the Book Fair. Michelle Kelker did an outstanding job and the Book Fair raised \$3,500 for Dobson. Dawne has been able to do more walkthroughs and classroom visits. This action is providing strength and immediate feedback in supporting the teachers. Rome Williams obtained Cardinals tickets which were drawn by Dobson staff. She reported that Dobson had completed its first practice lockdown of the year. Future project is installing a safety and security application. Dawne promoted the Fall Holiday Trunk Boutique which is coming up.

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

Parker reported at the Val Vista Board meeting. There was nothing to add.

8. Senior Director of Finance and Operations Monthly Report – Annie Gilbert

- 8.1 FY20 Update Consolidated Projections
- 8.2 Consolidated FY20 Dashboard (Actual through September 30, 2019)
- 8.3 Dobson Dashboard – FY20
- 8.4 Hearn Dashboard – FY20
- 8.5 Val Vista Dashboard – FY20
- 8.6 Consolidated Balance Sheet
- 8.7 Consolidated Profit and Loss through September 30, 2019
- 8.8 Draft Audit Reports

Annie's report was presented at the Val Vista Board meeting. There was nothing to add.

9. Planning and Development Committee Report – Mike Dyer

- 9.1 Fall Work Session Update
- 9.2 Uniforms

Mike reported at the Val Vista Board meeting. There was nothing new to report.

10. Digital Learning Committee Report – Parker Galope

Parker reported the Committee report at the Val Vista Board meeting. There was nothing to add.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike presented the Committee report at the Val Vista Board meeting. There was nothing to add.

12. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Support Services.

Tara Yesenski moved to approve the FY20 Performance Evaluation Tool for the Director of Student Support Services. Mike Dyer Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney, M. Dyer). Motion carried.

13. Discussion and Possible Action Item: Approval of ASBA Policy Updates as presented at Fall Work Session.

Natalie McKenney moved to approve the ASBA Policy Updates as presented at the Fall Work Session and included in the packet. Mike Dyer Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney, M. Dyer). Motion carried.

14. Discussion Item: Fall 2019 Survey Results.

15. Future Agenda Items – None presented.

16. Adjournment

Motion by Mike Sobieski to adjourn. Tara Yesenski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney, M. Dyer). Motion carried. Meeting adjourned at 7:36 p.m.

The next BCS (Dobson) Board Meeting is scheduled for November 4, 2019 at 6:3 p.m. at Hearn Academy.

Please Note: November 4 meeting canceled 10/23. Next meeting December 9 at Hearn Academy.

Board President

Date