



## Notice of Public Meeting

### Ball Charter Schools

Dobson, Hearn, and Val Vista Academy

### Governing Boards Meeting

Monday, July 8<sup>th</sup>, 2024, 6:00pm

# MINUTES

**Location:**

**Virtual Via Microsoft Teams**

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the public that the Governing Boards of Ball Charter Schools Dobson, Hearn, & Val Vista Academies will hold a **Regularly Scheduled Board meeting open to the public on Monday July 8<sup>th</sup>, at 6:00pm** 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.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Ball Charter Schools Compliance Specialist and Board Coordinator at 602-809-2029 or email at [govbdcompliance@ballcharterschools.org](mailto:govbdcompliance@ballcharterschools.org). Requests should be made as early as possible to allow time to arrange the accommodation.



Dobson Academy



Hearn Academy



Val Vista Academy

## A. Call to order

The July 8<sup>th</sup> meeting was called to order at 6:02pm by Governing Boards President Mike Sobieski.

## B. Roll call

### **Dobson Academy Governing Board**

Mike Sobieski, Governing Boards President

Karah Gagnon, Governing Boards Vice President

Tara Yesenski, Board Secretary- Dobson

Pamela Mahoney, Board Member – Dobson

John Huppenthal, Board Member – Dobson

Note: 3 of the 5 Above Board members are needed for a quorum.

### **Val Vista Academy Governing Board**

Mike Sobieski, Governing Boards President

Karah Gagnon, Governing Boards Vice President

Jason Ford, Board Secretary - Val Vista

Jamie Archuleta, Board Member - Val Vista

Note: 3 of the 4 Above Board members are needed for a quorum.

### **Hearn Academy Governing Board**

Mike Sobieski, Governing Boards President

Karah Gagnon, Governing Boards Vice President

Sarah Pinger, Board Secretary – Hearn

Dr. Jane Vert, Governing Board Member – Hearn

Note: 3 of the 4 Above Board members are needed for a quorum.

### **Others Present**

Dr. Gregory McFann, Senior Director of Academics and Administration

Parker Galope, Director of Student Services

Lauren Raymond, Student Services Support

Jamie Bradley, Principal of Dobson Academy

Debbie Baca, Principal of Val Vista Academy

Annie Gilbert, Director of Client Finance at Charter Impact

**C. Adoption of the agenda** Unanimously Adopted.

**D. Pledge of allegiance** All in attendance joined in the pledge of allegiance.

**E. Adoption of previous meeting minutes**

Governing Board 06.26.2024, Unanimously Adopted.

**F. Call to the public**

Any person wishing to speak on a topic may speak at this time. **Presentations are limited to three (3) minutes.** Members of the Board may NOT discuss items that are not specifically identified on the agenda. Personal attacks upon Governing Body members, staff personnel, or other persons in attendance or absent by individuals who address the Governing Body are discouraged. Pursuant to A.R.S. § 38-431.01(H), at the conclusion of the call to the public,



Dobson Academy



Hearn Academy



Val Vista Academy

*individual members of the Board may respond to criticism, may ask staff to review a matter, or may ask that a matter be put on a future agenda.*

**G. Information items** *(Items to be heard; the Governing Body will not propose or take legal action during the meeting unless the specific matter is properly noticed for legal action. Please reserve discussion for later in the agenda).*

*None at this time.*

**H. Action Items** *(Matters the Governing Body may discuss and take legal action during this portion of the meeting).*

**1.** *Consent agenda items (When so presented, should fully describe the matters on the agenda and inform the public where more information can be obtained)*

**a.** *Approval of Ball Charter Schools Personnel Actions.*

*Karah Gagnon motioned to approve the Ball Charter Schools Personnel Actions. Mike Sobieski seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal, Pamela Mahoney, Tara Yesenski. Personnel Actions for Dobson Academy Approved.*

*Karah Gagnon motioned to approve the Ball Charter Schools Personnel Actions. Mike Sobieski seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. Personnel Actions for Hearn Academy Approved.*

*Karah Gagnon motioned to approve the Ball Charter Schools Personnel Actions. Mike Sobieski seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. Personnel Actions for Val Vista Academy Approved.*

**2.** *Approval of Ball Charter Schools 2024 -2025 Adopted Budgets.*

*Mike Sobieski motioned to approve the Ball Charter Schools 2024 -2025 Adopted Budgets. Pamela Mahoney seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal, Pamela Mahoney, Tara Yesenski. Ball Charter Schools 2024 -2025 Adopted Budgets for Dobson Academy Approved.*

*Mike Sobieski motioned to approve the Ball Charter Schools 2024 -2025 Adopted Budgets. Sarah Pinger seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. Ball Charter Schools 2024 -2025 Adopted Budgets for Hearn Academy Approved.*

*Mike Sobieski motioned to approve the Ball Charter Schools 2024 -2025 Adopted Budgets. Jason Ford seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. Ball Charter Schools 2024 -2025 Adopted Budgets for Val Vista Academy Approved.*



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**3. Adoption of the Ball Charter Schools 2024-2025 Parent & Student Handbook.**

*Mike Sobieski motioned to approve the Ball Charter Schools 2024-2025 Parent & Student Handbook. Karah Gagnon seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal, Pamela Mahoney, Tara Yesenski. Ball Charter Schools 2024-2025 Parent & Student Handbook for Dobson Academy Approved.*

*Mike Sobieski motioned to approve the Ball Charter Schools 2024-2025 Parent & Student Handbook. Karah Gagnon seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. Ball Charter Schools 2024-2025 Parent & Student Handbook for Hearn Academy Approved.*

*Mike Sobieski motioned to approve the Ball Charter Schools 2024-2025 Parent & Student Handbook. Karah Gagnon seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. Ball Charter Schools 2024-2025 Parent & Student Handbook for Val Vista Academy Approved.*

**4. Approval of Ball Charter Schools Attendance Conversions (Quarter and Half Day Absences).**

*Mike Sobieski motioned to approve the Ball Charter Schools Attendance Conversions (Quarter and Half Day Absences). Karah Gagnon seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal, Pamela Mahoney, Tara Yesenski. Ball Charter Schools Attendance Conversions (Quarter and Half Day Absences) for Dobson Academy Approved.*

*Mike Sobieski motioned to approve the Ball Charter Schools Attendance Conversions (Quarter and Half Day Absences). Karah Gagnon seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. Ball Charter Schools Attendance Conversions (Quarter and Half Day Absences) for Hearn Academy Approved.*

*Mike Sobieski motioned to approve the Ball Charter Schools Attendance Conversions (Quarter and Half Day Absences). Karah Gagnon seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. Ball Charter Schools Attendance Conversions (Quarter and Half Day Absences) for Val Vista Academy Approved.*

**5. Specific items of business related to individual school campuses (as listed for consideration, may include various categorical areas as the business of the School necessitates Governing Body discussion, deliberation, and action)**

**a. Approval of 3 HVAC Units, Building D, First Floor for Ball Charter Schools Dobson Academy. (not to exceed \$40,000.00)**

*Karah Gagnon motioned for approval of the 3 HVAC Units, Building D, First Floor for Ball Charter Schools Dobson Academy. (not to exceed \$40,000.00). Tara Yesenski seconded the motion. All in favor, John Huppenthal, Mike Sobieski, Pamela Mahoney,*



Dobson Academy



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*Karah Gagnon, Tara Yesenski. 3 HVAC Units, Building D, First Floor for Ball Charter Schools Dobson Academy. (not to exceed \$40,000.00) Unanimously Approved.*

**I. Discussion items** (*Matters about which the Governing Body may engage in discussion but will take no action during the meeting*).

*None at this time.*

**Requests for future agenda items** *None at this time.*

**J. Adjournment**

*The July 8<sup>th</sup> regularly scheduled governing boards meeting was adjourned at 6:36pm*

The next Regularly Scheduled Governing Board Meeting for Ball Charter Schools will tentatively be held on Monday August 12<sup>th</sup>, 2024, at 6:00pm Via Microsoft Teams.



Dobson Academy



Hearn Academy



Val Vista Academy