

**PLANNING AND DEVELOPMENT COMMITTEE**

**Meeting Minutes**

**September 4, 2019**

(Meeting held telephonically)

**Attendees:** Mike Dyer, Gaye Leo, Dawne Winn, Deb Baca, Natalie McKenney, Annie Gilbert, Karah Gagnon, Devin Grigg, Rhonda Donnelly

The meeting was called to order at 5:32 p.m. by Connie Johnston.

Topic	Discussion	Action/ Update
<b>1. Future Administrator Career Development Pipeline</b>	Karah reported this item may be taken off future agendas.	Remove from agenda
<b>2. BCS School Branding</b>	<ul style="list-style-type: none"> <li>• Natalie indicated she and Rhonda have spoken and will meet to look at the current Ball Charter Schools website (Edlio).</li> <li>• Natalie has samples from other websites</li> </ul>	
<b>3. Fall Work Session</b>	<p><b>BCS Fall Work Session</b> - Friday, September 13, 3:00 p.m. – 7:30 p.m.</p> <ul style="list-style-type: none"> <li>• Annie spoke about SB 1394 re: Charter School reform. Even though the bill was not passed and will not adversely affect us, there are elements we need to be aware of.</li> <li>• Cathleen Dooley, Attorney from Udall Shumway, is presenting and very knowledgeable regarding ASBA policies. Mike has had opportunity to speak with her about focusing on specific elements of interest that had been expressed to him by newer Board members. She will also be a knowledgeable resource to answer questions.</li> <li>• The focus will be on utilizing policies, and Cathleen will be providing examples of troublesome areas.</li> <li>• Annie reported that the principals and administrative team met earlier re: policies on the ASBA bridge that need to be changed or tweaked. The principals and Parker will be submitting any items requiring attention to her for submittal to Board members.</li> <li>• The last presentation of the session will be a “cross walk” through the ASBA policies and the BCS Employee handbook.</li> <li>• Principals are also looking at the Student handbook.</li> </ul>	
<b>4. Board Member Terms of Office</b>	<ul style="list-style-type: none"> <li>• Recommendation was made to establish term renewal dates for Devin Grigg and Amy Gurtler to June 30, 2020. This date assists with goal of staggering Board terms.</li> </ul>	Place on next Governing Board agenda for approval.

<b>5. Summary and Future Agenda Items</b>	No additional agenda items were presented.	
<b>6. Next Committee Meeting</b>	The next regular scheduled Planning and Development Committee meeting will be: <b><i>Wednesday, October 16, 2019 at 5:30 p.m.</i></b> <b><i>Call in number will be: 480.867-4479, PIN: 2207</i></b>	

The Planning and Development Committee meeting adjourned at 5:52 p.m.

*Meeting Minutes Submitted by: Connie Johnston, Board Coordinator – 9/5/19*