

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
March 5, 2018

DRAFT

1. Call to Order - The meeting was called to order by Michael Larrabee at 7:19 p.m. on March 5, 2018 in the Multi-Purpose Room at Hearn Academy, 17606 N. 7th Ave., Phoenix, AZ 85023.

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
Michael Sobieski, Dobson Governing Board Secretary
John Huppenthal, Governing Board Member

Others Present:

Jason Stasiak, Val Vista Governing Board Secretary
Marcus Harrison, Hearn Governing Board Secretary
Karin Meilstrup, Board Coordinator
Gaye Garcia Leo, Hearn Principal
Dawne Winn, Dobson Principal
Deb Baca, Val Vista Principal
Annie Gilbert, BCS Director of Finance
Cheryl Parker, BCS Director of Student Support Services

3. Approval of Agenda – Motion by Mike Sobieski to approve the agenda. Second by John Huppenthal. All in favor. Motion carried.

4. Call to the Public – There were no members of the public present who wished to speak.

5. Dobson Consent Agenda Items

- 7.1 Previous Meeting Minutes – Regular Board Meeting of February 12, 2018; Special Board Meeting of February 22, 2018; Executive Committee Meeting of February 28, 2018.
- 7.2 Enrollment Update – Dobson: 442 students.
- 7.3 Personnel Items – none.

Motion by Mike Sobieski to approve the Consent Agenda. Second by John Huppenthal. All in favor. Motion carried.

6. Dobson Principal Monthly Report – Dawne Winn started talking about how she filled in for a teacher and attended an All Night Science Fair with some students and it went really well. The board wants to help the principals to be able to attend more events like that. They are also looking at finding some additional specials that cater to students interests, such as coding and web design. She and Roamie Williams, the Community Development Coordinator, went to 5 daycares in a 5 mile radius to improve relationships. She has additional meetings with 3 of the 5.

7. BCS Director of Student Support Services Monthly Report – This report was given in the Hearn meeting and there is nothing to add.

8. BCS Director of Finance Monthly Report – This report was given in the Hearn meeting and there is nothing to add, except the action item 8.2.

- 8.1 Monthly Dashboards and Year-to-Date Financials
- 8.2 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)

Motion by Mike Dyer to approve the 990s for Dobson Academy. Second by John Huppenthal. All in favor. Motion carried.

9. Planning and Development Committee Report – Mike Dyer just added that almost the entire session will be spent on curriculum and looking at the similarities and differences between each campus.

- 9.1 Fall Work Session on September 29

10. Technology Committee – This report was given in the Hearn meeting and there is nothing to add.

11. Campus Safety and Security: Possible Action Item – Deb Baca talked a bit about some information that she recently received from the Chandler Unified School District which talks about things we should do or have done or need to do. She also had one of her teachers attend an active shooter training. There were just a few people that participated, one used to be active military, and it is very different when it's children that you're walking by, not

enemy combatants. The first priority of those that would be trained is to find the Shooter, not to protect students. This is inherently against the basis of what teachers are.

We will add an item on the October and November Operations Calendar to make sure the principals coordinate with the local Police to come do a walk-through. The deadline for that will be October 31st.

12. Electronic Launch of Spring Surveys – This report was given in the Hearn meeting and there is nothing to add.

13. Distribute the Principal Evaluation Tool & Performance Pay Targets – We are going to do principal evaluations the same way we did last year. The Board will review the tool and discuss during executive session.

14. Future Agenda Items – None.

15. Adjournment – Motion by Mike Dyer to adjourn the meeting at 8:11 p.m. Second by John Huppenthal. All in favor. Motion carried.

The next regular meeting is scheduled for Monday, April 9, 2018 6:00 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date