

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, January 14, 2019

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 9:41 p.m. on January 14, 2019 in the Auditorium of Hearn Academy, 17606 N. 7th Ave., Phoenix, AZ 85023.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President

Mike Dyer, Governing Board Vice-President

John Huppenthal, Governing Board Member

Karah Gagnon, Val Vista Governing Board Secretary (by Phone)

Others Present:

Mike Sobieski, Dobson Governing Board Secretary

Natalie McKenney, Dobson Governing Board

Tara Yesenski, Dobson Governing Board

Connie Johnston, Board Coordinator

Annie Gilbert, BCS Director of Finance

Parker Galope, BCS Director of Student Services

Dawne Winn, Dobson Principal

Gaye Leo, Hearn Principal

Deb Baca, Val Vista Principal

Amy Gurtler, Hearn Board Candidate

Absent:

Marcus Harrison, Hearn Governing Board

3. **Approval of Agenda** - Motion by John Huppenthal to approve the agenda. Second by Karah Gagnon. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, K. Gagnon). Motion carried.

4. **Call to the Public** - There were no members of the public present.

5. **Val Vista Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of December 10, 2018, and Executive Committees of January 9, 2019.

5.2 Enrollment/Attendance Update – Val Vista 282 (303)

5.3 Personnel Items – Hires: Melody Arnold, Substitute; Separations: Luis Serrano, Music Teacher

Motion by John Huppenthal to approve the Consent Agenda. Second by Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, T. Gagnon). Consent Agenda approved.

6. **Val Vista Principal Monthly Report**

6.1 2019-2020 School Calendar

Deb Baca presented a report addendum to the Board. Props to Amanda deNight for securing a table at a Main Event five-hour fund raiser. Val Vista is focused on Curriculum and Technology. Deb will present financial recommendations at next month's meeting. Phone system expenditures may also be coming up.

7. **BCS Director of Student Support Services Monthly Report** – Reported out at Dobson Board meeting

8. **BCS Director of Finance Monthly Report** – Reported out at Dobson Board meeting

8.1 Consolidated Monthly Dashboard

8.2 Consolidated Balance Sheet

- 8.3 Consolidated Income Statement
- 8.4 ASBA Financial Policies-Update
- 9. **Planning and Development Committee Report** – Reported out at Dobson Board meeting
 - 9.1 February 1, 2019 – Spring Work Session
 - 9.2 School Crest
- 10. **Digital Learning Committee Report** – Reported out at Dobson Board meeting
- 11. **Curriculum and Systems Committee Report** – Reported out at Dobson Board meeting
- 12. **Discussion and Possible Action Item:** Academic Excellence Guidelines – Discussion held at Dobson Board meeting
- 13. **Discuss and Adopt Val Vista 2019-2020 School Calendar**

Mike Dyer made a motion to adopt the Val Vista School Calendar. John Huppenthal seconded. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, K. Gagnon). Motion carried.
- 14. **Discussion and Possible Action Item:** Proposed Arizona School Boards Association Fiscal Management Policy Updates

Mike Dyer moved to approve the adoption of the proposed draft with the addition of Principal or site Administrator in blank space. Second by Karah Gagnon. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, K. Gagnon). Motion carried.
- 15. **Discussion and Possible Action Item:** Projected Curriculum Purchases

Mike Dyer made motion to table this item. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, K. Gagnon). Motion carried.
- 16. **Future Agenda Items**

For the February Board meeting, Deb Baca will have curriculum information and timelines re: Journeys.
- 17. **Adjournment**

Motion by Mike Dyer to adjourn. John Huppenthal Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, K. Gagnon). Motion carried. Meeting adjourned at 9:50 p.m.

The next BCS (Val Vista) Board Meeting is February 11, 2019, 6:30 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date