

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, September 9, 2019

1. **Call to Order:** The meeting was called to order by John Huppenthal at 6:52 p.m. on September 9, 2019, in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. **Roll Call**

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board
Natalie McKenney, Dobson Governing Board
Mike Dyer, Dobson Governing Board
Amy Gurtler, Hearn Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal
Annie Gilbert, BCS Sr. Director of Finance and Operations
Parker Galope, BCS Director of Student Support Services
Connie Johnston, Board Coordinator

Absent:

Marcus Harrison, Hearn Governing Board
Michael Larrabee, Hearn Governing Board

3. **Approval of Agenda**

Motion by Karah Gagnon to approve the agenda of the Ball Charter Schools (Val Vista) Regular Board meeting. Second Devin Grigg. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). 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 Meeting of August 12, and Executive Committees of September 4, 2019.

5.2 Enrollment/Attendance Update – Val Vista 303 (321)

5.3 Personnel Items – New Hires: Barbara Oda, Nutrition Coordinator; Separations: Cara Tavenner, Nutrition Coordinator, 8/12/19

Motion by Karah Gagnon to approve the Consent Agenda. Second by Devin Grigg. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Consent Agenda approved.

6. **Val Vista Principal Monthly Report**

Debra advised the Board that the newly-hired Lunch Coordinator did not work out. Current staff are covering.

Several noteworthy events are occurring over the next two months: Interscholastic Sanctioning, a Town of Gilbert event where Val Vista will have a booth, Grandparents Breakfast, and follow up Love and Logic training, to mention a few. In the spring, Val Vista will be coordinating a trauma informed workshop for families.

Debra informed the Board that the hardworking SPED staff at Val Vista needs help. If money were no object, a full time SPED teacher and a full time staff para professional are needed.

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

Report presented at Dobson Governing Board meeting and there was nothing to add.

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

8.1 Finance Director Report Summary – September 2019

8.2 Ball Dashboard – FY20 through August Consolidated

8.3 Dobson Dashboard – FY20 through August

8.4 Hearn Dashboard – FY20 through August

8.5 Val Vista Dashboard – FY20 through August

8.6 FY16, FY17, Projected FY 18 Energy Data

8.7 FY16, FY17, Projected FY18 Energy Data Bar Graph

Report presented at Dobson Hearn Governing Board meeting and there was nothing to add.

9. Planning and Development Committee Report – Mike Dyer

Mike Dyer presented the report at the Hearn Governing Board meeting and there was nothing to add.

10. Digital Learning Committee Report – Parker Galope

Parker reported at the Dobson Governing Board meeting and there was nothing to add.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike Sobieski presented the report at the Hearn Governing Board meeting and there was nothing to add.

12. Academic Excellence

Annie indicated at the Dobson Governing Board meeting that letter grades are pending.

13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Support Services and Sr. Director of Finance and Operations.

John Huppenthal suggested at the Dobson Board meeting to consider the Senior Director of Finance and Operations Performance Evaluation Tool separately, and return next month with the Performance Tool for the Director of Student Support Services.

Karah Gagnon moved to approve the FY20 Performance Evaluation Tool for the Senior Director of Finance and Operations. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

14. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).

Devin Grigg made motion to approve the longevity incentive as submitted. Karah Gagnon Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

15. Discussion and Possible Action Item: FY20 Stipends Approval – Principals submitted nonathletic stipends, all of which have been budgeted for.

Devin Grigg made motion to approve. Karah Gagnon Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

16. Future Agenda Items – None

17. Adjournment

Motion by John Huppenthal to adjourn. Karah Gagnon Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried. Meeting adjourned at 7:09 p.m.

The next BCS (Val Vista) Board Meeting is scheduled for October 21, 2019 at 6:00 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date