

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, July 13, 2020

- 1. Call to Order:** The virtual meeting was called to order by John Huppenthal at 7:36 p.m. on July 13, 2020.
URL: <https://zoom.us/j/2089401501>

2. Roll Call

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Kyle Malcomson, Hearn Governing Board
Amy Gurtler, Hearn Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Todd Piluga, Dobson Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Rhonda Donnelly, Val Vista Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Debra Baca, Val Vista Principal
Parker Galope, Director of Student Support Services
Annie Gilbert, Sr. Director of Finance and Operations

Absent:

Marcus Harrison, Hearn Governing Board Secretary

3. Approval of Agenda

Motion by Kyle Malcomson to approve the agenda of the Ball Charter Schools (Hearn) Regular Board meeting. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

4. Call to the Public:

Distance Learning Committee presenters, Becky Posta, Ted Traud, Hearn Academy; and Paul Hawkins, Dobson Academy, presented the BCS Maintenance HVAC Collaboration

5. Hearn Consent Agenda Items:

- 5.1** Previous Meeting Minutes – Special Board minutes, June 18, 2020, Regular Board minutes, June 8, 2020, and Executive Committee minutes.
- 5.2** Enrollment/Attendance Update – Hearn 642 (664)
- 5.3** Personnel Items – No Report

Motion by Kyle Malcomson to approve the agenda of the Ball Charter Schools (Hearn) Regular Board meeting. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

6. Hearn Principal Monthly Report – *Gaye Leo*

Gaye Leo reported on the in-house students in the classroom plan: limiting to 15 students in the classroom, marked off appropriate spacing, installed hand sanitizers, water stations to refill water bottles, outdoor areas marked for passing, kinesics movement opportunities. Are prepared, have canvased every single family. Prepared to do an abbreviated start time. Believe school will be open. This is a dynamic effort.

Gaye has been provided a SWIVL and learned how to operate. Kids will be engaged. Teachers want to teach!

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

Parker reported at the Dobson Governing Board meeting. No new report.

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

8.1 FY21 Projection – Education Stabilization Assumption

8.2 Consolidated Balance Sheet at 6-30-2020

8.3 FY21 Dobson Adopted Budget

8.4 FY21 Hearn Adopted Budget

8.5 FY21 Val Vista Adopted Budget

Annie reported at the Dobson Governing Board meeting. No new report.

9. Planning and Development Committee Report – Karah Gagnon

9.1 Spring Work Session – August 28

9.2 BCS Educator 2020 Kickoff – July 28

Karah reported at the Dobson governing Board meeting. No new report.

10. Digital Learning Committee Report – Parker Galope

10.1 Distance Learning Committee Report:

Distance Learning Committee Report presented by Becky Posta and Ted Traud at the Dobson Governing Board meeting. There was nothing new to report.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike opened for questions at the Dobson Governing Board meeting. There was nothing new to report.

12. Academic Excellence Report: No report for July

13. Action Item: Approval of FY21 Adopted Hearn Academy Budget

Kyle Malcomson motioned to approve the adopted budget. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

14. Discussion and Possible Action Item: Approval of Technology and Safety Items Exceeding \$25,000.

Amy Gurtler motioned to approve the technology and safety items as presented. Kyle Malcomson Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

15. Discussion and Possible Action Item: Approval of Annie Gilbert to be appointed as an Arizona State Board for Charter Schools (ASBCS) Charter Representative for Hearn Academy.

Amy Gurtler motioned for approval of Annie Gilbert as Hearn Academy Charter Representative. Kyle Malcomson Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

16. Discussion and Possible Action Item: Approval of Amended Hearn Academic Calendar fo4r 2020-2021 Reflecting Start Date of August 17

Amy Gurtler motioned to approve the amended Hearn Calendar. Kyle Malcomson Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

17. Future Agenda Items

Discussion: Evolving School/Educational Market

John would like to rotate the chairmanship of the Board meetings among the Board members. Three meetings in a row so folks are comfortable. John and Mike will ride shotgun and are happy to assist.

Moving us into the future where we are the highest rated school systems and richest in curriculum. John will be talking about this future which represents a huge opportunity. Short President's report item less than 3 minutes.

John commented a new model for education is being formed. Continuous improvement is key and all 3 schools will be under enormous stress. Caution that we need to be encouraging, patient, and have an attitude of understanding support. John is confident we are up for the challenge!

Mike Sobieski wanted to comment as to how very proud he is of the ADMIN Team and principals as to how well they have come together. He has high regards for the many points of collaboration and energy. With Dr. Leo's consent, he also announced the Hearn Campus had made the decision to adopt PowerSchool in collaboration and solidarity. Keep up the good work!

18. Adjournment

Motion by Amy Gurtler to adjourn. Kyle Malcomson Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried. Meeting adjourned at 8:02 p.m.

The next BCS (Hearn) Board Meeting is scheduled for August 10, 6:00 p.m., Hearn Academy is host.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date