

Amended MINUTES
**Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
February 26, 2020**

Present:

John Huppenthal, Governing Board President
Tara Yesenski, Governing Board Secretary – Dobson
Karah Gagnon, Governing Board Secretary - Val Vista
Devin Grigg, Governing Board Member - Val Vista
Dawne Winn, Principal – Dobson Academy
Gaye Leo, Principal - Hearn Academy
Deb Baca, Principal – Val Vista Academy
Parker Galope, Director of Student Services
Annie Gilbert, Senior Director of Finance and Operations

Absent:

Mike Sobieski, Governing Board Vice President
Natalie McKenney, Governing Board Member - Dobson
Mike Dyer, Governing Board Member – Dobson
Marcus Harrison, Governing Board Secretary - Hearn
Michael Larrabee, Governing Board Member - Hearn
Amy Gurtler, Governing Board Member – Hearn
Rhonda Donnelly – Governing Board Member - Val Vista

John Huppenthal called the meeting to order at 4:30 p.m. on Wednesday, February 26, 2020. The purpose of this meeting was to finalize the agendas for the March 2, 2020 Governing Boards Meetings which will take place at Hearn Academy.

John Huppenthal led the discussion, changes were made to the draft agendas as follow:

Ball Charter Schools (Hearn) Board Meeting:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. Call to the Public
7. Hearn Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Hearn Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 Finance Director Report Summary – March 2020
 - 10.2 Ball Consolidated Dashboard – (FY20 through January)
 - Dobson Dashboard

- Hearn Dashboard
- Val Vista Dashboard
- 10.3 BCS Consolidated Balance Sheet at 1-31-2020
- 10.4 BCS Consolidated Income Statement at 1-31-2020
- 10.5 Tax Credit History
- 11. Planning and Development Committee Report
 - 11.1 Spring Work Session – June 3, 2020
 - 11.2 BCS Educator 2020 Kickoff
 - 11.3 Committee Chair Transition to Karah Gagnon
- 12. Digital Learning Committee Report
- 13. Curriculum and Systems Committee Report
- 14. Academic Excellence Report: Discussion of Intervention/Acceleration Opportunities (Summer School plans, etc.)
- 15. **Action Item: Approval of additional \$2,000 for adult bathroom**
- 16. Action Item: Potential of Coronavirus Challenges for Schools
- 17. Future Agenda Items
- 18. Adjournment

Ball Charter Schools (Dobson) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Finance Director Report Summary – March 2020
 - 8.2 Ball Consolidated Dashboard – FY20 through January
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 8.3 BCS Consolidated Balance Sheet at 1-31-2020
 - 8.4 BCS Consolidated Income Statement at 1-31-2020
 - 8.5 Tax Credit History
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – June 3, 2020
 - 9.2 BCS Educator 2020 Kickoff
 - 9.3 Committee Chair Transition to Karah Gagnon
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Discussion of Intervention/Acceleration Opportunities (Summer School plans, etc.)
13. Discussion and Possible Action Item: Replacement Fencing for Dobson
14. Action Items: Potential of Coronavirus Challenges for Schools
15. Future Agenda Items
16. Adjournment

Ball Charter Schools (Val Vista) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Finance Director Report Summary – March 2020
 - 8.2 Ball Consolidated Dashboard – (FY20 through January)
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 8.3 BCS Consolidated Balance Sheet at 1-31-2020
 - 8.4 BCS Consolidated Income Statement at 1-31-2020
 - 8.5 Tax Credit History
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – June 3, 2020
 - 9.2 BCS Educator 2020 Kickoff
 - 9.3 Committee Chair Transition to Karah Gagnon
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Discussion of Intervention/Acceleration Opportunities (Summer School plans, etc.)
13. Action Item: Security Expenditures
14. Action Item: Potential of Coronavirus Challenges for Schools
15. Future Agenda Items
16. Adjournment

John Huppenthal adjourned the meeting at 4:52 p.m. after asking for any additional items to be added to the agendas.

Ball Charter Schools (Dobson, Hearn, Val Vista) Governing Boards

Governing Boards President

Date