

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
October 16, 2019

Present:

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

Absent:

Mike Sobieski, Governing Board Vice President
Natalie McKenney, Governing Board Member - Dobson
Mike Dyer, Governing Board Member – Dobson
Dawne Winn, Principal - Dobson Academy
Marcus Harrison, Governing Board Secretary - Hearn
Michael Larrabee, Governing Board Member - Hearn
Amy Gurtler, Governing Board Member - Hearn

John Huppenthal called the meeting to order at 4:32 p.m. on Wednesday, October 16, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the October 21, 2019 Governing Boards Meetings which will take place at Val Vista Academy.

Based on the discussion, changes were made to the draft agendas as follow:

Ball Charter Schools (Val Vista) 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. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 FY20 Updated Consolidated Projections
 - 10.2 Consolidated FY20 Dashboard (Actual through September 30, 2019)

- 10.3 Dobson Dashboard – FY20
- 10.4 Hearn Dashboard – FY20
- 10.5 Val Vista Dashboard – FY20
- 10.6 Consolidated Balance Sheet
- 10.7 Consolidated Profit and Loss through September 30, 2019
- 10.8 Draft Audit Reports
11. Planning and Development Committee Report
 - 11.1 Fall Work Session Update
 - 11.2 Uniforms
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Services
15. Discussion and Possible Action Item: Approval of ASBA Policy Updates as presented at Fall Work Session
16. Discussion Item: Fall 2019 Survey Results
17. Action Item: Approval of Governing Board term renewal for Devin Grigg, June 30, 2022
18. Discussion and Possible Action Item: Acceptance of Rhonda Donnelly as a BCS Governing Board Member. Ms. Donnelly will represent Val Vista Academy, term renewal June 30, 2023
19. Future Agenda Items
20. Adjournment

Ball Charter Schools (Hearn) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance
 - 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 FY20 Updated Consolidated Projections
 - 8.2 Consolidated FY20 Dashboard (Actual through September 30, 2019)
 - 8.3 Dobson Dashboard – FY20
 - 8.4 Hearn Dashboard – FY20
 - 8.5 Val Vista Dashboard – FY20
 - 8.6 Consolidated Balance Sheet
 - 8.7 Consolidated Profit and Loss through September 30, 2019
 - 8.8 Draft Audit Reports
9. Planning and Development Committee Report
 - 9.1 Fall Work Session Update
 - 9.2 Uniforms
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Services
13. Discussion and Possible Action Item: Approval of ASBA Policy Updates as presented at Fall Work Session

14. Discussion Item: Fall 2019 Survey Results
15. Discussion and Possible Action Item: Approval of FY20 Stipend addition for Hearn not to exceed \$1,000 for mentor-teacher.
16. Discussion and Action Item: Classified position increases
17. Action Item: Approval of BCS Governing Board term renewal for Amy Gurtler, June 30, 2022
18. Future Agenda Items
19. 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 Updates
 - 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 FY20 Updated Consolidated Projections
 - 8.2 Consolidated FY20 Dashboard (Actual through September 30, 2019)
 - 8.3 Dobson Dashboard – FY20
 - 8.4 Hearn Dashboard – FY20
 - 8.5 Val Vista Dashboard – FY20
 - 8.6 Consolidated Balance Sheet
 - 8.7 Consolidated Profit and Loss through September 30, 2019
 - 8.8 Draft Audit Reports
9. Planning and Development Committee Report
 - 9.1 Fall Work Session Update
 - 9.2 Uniforms
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Services
13. Discussion and Possible Action Item: Approval of ASBA Policy Updates as presented at Fall Work Session
14. Discussion Item: Fall 2019 Survey Results
15. Future Agenda Items
16. Adjournment

John Huppenthal adjourned the meeting at 4:46 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