

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, March 4, 2019

1. **Call to Order:** The meeting was called to order by John Huppenthal at 8:38 PM on March 4, 2019, in Room 223 (science room) at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85297.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President

Mike Dyer, Governing Board Vice-President

John Huppenthal, Governing Board Member

Others Present:

Mike Sobieski, Dobson Governing Board Secretary

Natalie McKenney, Dobson Governing Board

Tara Yesenski, Dobson Governing Board

Karah Gagnon, Val Vista Governing Board Secretary

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

Absent:

Marcus Harrison, Hearn Governing Board

Amy Gurtler, Hearn Governing Board (8:00 PM departure)

3. **Approval of Agenda** - Motion was made by Mike Dyer to approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting. Second by Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

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

5. **Hearn Consent Agenda Items:**

7.1 Previous Meeting Minutes – Regular Board Meetings of February 11, 2019, and Executive Committees of February 27, 2019.

7.2 Enrollment/Attendance Update – Hearn 622 (653)

7.3 Personnel Items – New Hire: Jannael Larrabee

Motion by Mike Dyer to approve the Consent Agenda items as presented. Second by Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Consent Agenda approved.

6. **Hearn Principal Monthly Report**

Gaye spoke about growth and a very successful staff development activity her team participated in.

Exciting conversation ensued among caring, compassionate teachers. Immediate attitude feedback: I

believe in the power of yet. I haven't learned it, yet! Gaye reported that curriculum is a looming expense.

7. **BCS Director of Student Support Services Monthly Report** – Parker Galope reported out at Val Vista Governing Board meeting.

8. **CS Director of Finance Monthly Report** – Annie Gilbert reported out at Val Vista Governing Board meeting.

10.1 Consolidated Monthly Dashboard

10.2 Consolidated Balance Sheet

10.3 Consolidated Income Statement

10.4 Preliminary FY2020 Projections

9. Planning and Development Committee Report – Mike Dyer reported at the Val Vista Governing Board meeting.

11.1 BCS School Crest

11.2 Fall Work Session

10. Digital Learning Committee Report – Parker Galope reported at the Val Vista Governing Board meeting.

11. Curriculum and Systems Committee Report – Mike Sobieski reported at the Val Vista Governing Board meeting.

12. Academic Excellence

12.1 Discussion and Possible Action Item: Monthly Calendar and Academic Dashboard

Motion by Mike Dyer to adopt the monthly Academic Dashboard and Calendar and to include monthly on the Board agenda. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

13. Action Item: Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year

Mike Dyer moved to approve the recommendation by Finance Director. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

14. Discussion and Possible Action Item: Certified Staff Employment Agreements

Mike Dyer moved to approve the adoption of certified employment agreements as proposed by Finance Director. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

15. Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines

Mike Dyer moved to approve the Principal Evaluation Guidelines and Timelines. John Huppenthal Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

16. Discussion and Possible Action Item: Principal/Director Evaluation Tool

Mike Dyer moved to accept the Principal Evaluation Tool subject to the Marzano updates. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

17. Discussion Item: Revision to Principal/Director ASBA Evaluation Policy

Mike Dyer made motion to table this item and bring back for next meeting. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

18. Discussion and Possible Action Item: ASBA Policy – Extracurricular Activity Eligibility

Mike Dyer moved to accept the ASBA Policy as presented. John Huppenthal Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

19. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations

Mike Dyer made a motion to place this item on next month's agenda. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

20. Recess

Michael Larrabee moved to recess the Hearn meeting at 8:50 PM. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

21. Reconvene Regular Board Meeting - The Regular Board meeting for Hearn was reconvened at 9:15 PM.

22. Executive Session

Michael Larrabee moved to recess into Executive Session at 9:15 PM. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

23. Reconvene Hearn Regular Board Meeting – The Regular Board meeting for Hearn reconvened at 10:37 PM.

24. Future Agenda Items – None other than noted in minutes above.

25. Adjournment

Motion by Michael Larrabee to adjourn. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried. Meeting adjourned at 10:37 PM.

The next BCS (Hearn) Board Meeting is April 8, 2019, 6:00 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date