

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
April 8, 2020

Present:

Mike Sobieski, Governing Board Vice President
Tara Yesenski, Governing Board Secretary – Dobson
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:

John Huppenthal, Governing Board 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
Karah Gagnon, Governing Board Secretary – Val Vista
Rhonda Donnelly – Governing Board Member - Val Vista

John Huppenthal called the meeting to order at 4:32 p.m. on Wednesday, April 8, 2020. The purpose of this meeting was to finalize the agendas for the April 13, 2020 Governing Boards Meetings which will be virtual.

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

Ball Charter Schools (Dobson) Board Meeting:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. *No Call to the Public*
7. Dobson Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Dobson Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. *No Senior Director of Finance and Operations Monthly Report (Contained in packet)*
11. *No Planning and Development Committee Report (Committee did not meet in March)*
12. *No Digital Learning Committee Report*
13. *No Curriculum and Systems Committee Report (Committee did not meet in March)*

14. Discussion and Possible Action Item: FY20-21 School Calendars
15. Senior Director of Finance and Operations Report to include:
 - 15.1 Survey results
 - 15.2 Classified agreements
16. Discussion and Possible Action Item: Principal and Director Evaluations
17. Discussion and Possible Action Item: Approve Food Program Permanent Service Agreement – NSLP, School Breakfast, Special Milk Program, Summer Food Service Program, At-Risk Afterschool Meals Component of Child and Adult Care Food Program.
18. Future Agenda Items
19. Adjournment

Ball Charter Schools (Val Vista) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. *No Call to the Public*
5. Val Vista Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance
 - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. *No Senior Director of Finance and Operations Monthly Report (Contained in packet)*
9. *No Planning and Development Committee Report (Committee did not meet in March)*
10. *No Digital Learning Committee Report*
11. *No Curriculum and Systems Committee Report (Committee did not meet in March)*
12. Discussion and Possible Action Item: FY20-21 School Calendars
13. Senior Director of Finance and Operations Report to include:
 - 13.1 Survey results
 - 13.2 Classified agreements
14. Discussion and Possible Action Item: Principal and Director Evaluations
15. Future Agenda Items
16. Adjournment

Ball Charter Schools (Hearn) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. *No Call to the Public*
5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. *No Senior Director of Finance and Operations Monthly Report (contained in packet)*
9. *No Planning and Development Committee Report (Committee did not meet in March)*
10. *No Digital Learning Committee Report*
11. *No Curriculum and Systems Committee Report (Committee did not meet in March)*

12. Discussion and Possible Action Item: FY20-21 School Calendars
13. Senior Director of Finance and Operations report to include:
 - 13.1 Survey results
 - 13.2 Classified agreements
14. Discussion and Possible Action Item: Principal and Director Evaluations
15. Discussion and Possible Action Item: Approval of Reading Specialist and Volunteer Coordinator for 2020-21 school year
16. Executive Session
17. Reconvene Regular Board Meeting
18. Discussion
19. Action Item: Vote Regarding Executive Session Student Issue
20. Future Agenda Items
21. Adjournment

John Huppenthal adjourned the meeting at 4:40 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