

**MINUTES**  
**Ball Charter Schools (Val Vista) Governing Board Meeting**  
**March 5, 2018**

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**1. Call to Order** - The meeting was called to order by Michael Larrabee at 8:11 p.m. on March 5, 2018 in the Multi-Purpose Room at Hearn Academy, 17606 N. 7<sup>th</sup> Ave., Phoenix, AZ 85023.

**2. Roll Call**

Present:

Michael Larrabee, Governing Board President  
Mike Dyer, Governing Board Vice-President  
Jason Stasiak, Val Vista Governing Board Secretary  
John Huppenthal, Governing Board Member

Others Present:

Michael Sobieski, Dobson Governing Board Secretary  
Marcus Harrison, Hearn Governing Board Secretary  
Karin Meilstrup, Board Coordinator  
Gaye Garcia Leo, Hearn Principal  
Dawne Winn, Dobson Principal  
Deb Baca, Val Vista Principal  
Annie Gilbert, BCS Director of Finance  
Cheryl Parker, BCS Director of Student Support Services

**3. Approval of Agenda** – Motion by John Huppenthal to approve the agenda. Second by Jason Stasiak. All in favor. Motion carried.

**4. Call to the Public** – There were no members of the public present who wished to speak.

**5. Val Vista Consent Agenda Items**

- 5.1 Previous Meeting Minutes – Regular Board Meeting of February 12, 2018; Special Board Meeting of February 22, 2018; Executive Committee Meeting of February 28, 2018.
- 5.2 Enrollment Update – Val Vista: 290 students.
- 5.3 Personnel Items – none.

Motion by John Huppenthal to approve the Consent Agenda. Second by Mike Dyer. All in favor. Motion carried.

**6. Val Vista Principal Monthly Report** – Deb Baca focused her Principal report on Operational and Fiscal responsibilities. Their current enrollment is up from what the packet has. They are having lots of great events in the upcoming weeks to recognize the Parent Volunteers, an opening ceremonies to lead into AZ Merit testing, and a Mock Schedule day for students to preview the next grade. Their Viper Ninja Warrior event went really well, and the majority of the proceeds will go into the STEM area. They are also continuing to work to fix the flooring in the classroom building, but there are lots of options and the company is eager to fix it, they're just not sure of the best solution yet. They are also going to re-seal the parking lot, as it has never happened, as far as we can tell.

6.1 Hearn Principal mentoring Val Vista Principal

**7. BCS Director of Student Support Services Monthly Report** – The report was given during the Hearn meeting and no new information was added.

**8. BCS Director of Finance Monthly Report** – The report was given during the Hearn meeting and no new information was added.

8.1 Monthly Dashboards and Year-to-Date Financials

8.2 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)

Motion by Mike Dyer to approve the 990s for Val Vista Academy. Second by John Huppenthal. All in favor. Motion carried.

8.3 Refinancing: Possible Action item, Refinancing of Val Vista Academy

The choices are between a 5 year or 7 year rate. The 5 year is a slightly lower rate, but the 7 year locks us into that rate for 2 more years, with the difference only being about \$7000 more. There is no prepayment penalty after 3 years for either option.

Motion by Mike Dyer to approve the Financial Director to refinance with the 7 year fixed rate. Second by John Huppenthal. All in favor. Motion carried.

- 9. Planning and Development Committee Report** – This report was given during the Hearn meeting and no new information was added.
- 9.1 Fall Work Session on September 29
- 10. Technology Committee** – This report was given during the Hearn meeting and no new information was added.
- 11. Campus Safety and Security: Possible Action Item** – This report was given during the Hearn meeting and no new information was added.
- 12. Electronic Launch of Spring Surveys** – This report was given during the Hearn meeting and no new information was added.
- 13. Distribute the Principal Evaluation Tool & Performance Pay Targets** – This report was given during the Hearn meeting and no new information was added.
- 14. Future Agenda Items** – None.
- 15. Adjournment** – Motion by Mike Dyer to adjourn the meeting at 9:05 p.m. Second by Jason Stasiak. All in favor. Motion carried.

The next regular meeting is scheduled for Monday, April 9, 2018 6:30 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

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Board President

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Date