

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
May 6, 2020

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Tara Yesenski, Governing Board Secretary – Dobson
Karah Gagnon, Governing Board Secretary – 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:

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
Devin Grigg, Governing Board Member - Val Vista
Rhonda Donnelly – Governing Board Member - Val Vista

Gaye Leo called the meeting to order at 4:37 p.m. on Wednesday, May 6, 2020. The purpose of this meeting was to finalize the agendas for the May 11, 2020 Governing Boards Meetings which will be held via Zoom.

John Huppenthal led 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 Ball Consolidated Dashboard – FY20 through April
 - Dobson Dashboard
 - Hearn Dashboard

- Val Vista Dashboard
- 10.2 Consolidated Projections for FY21
- 11. Planning and Development Committee Report
 - 11.1 Spring Work Session
 - 11.2 BCS Educator 2020 Kickoff
- 12. Digital Learning Committee Report
 - 12.1 Distance Learning
- 13. Curriculum and Systems Committee Report
- 14. Academic Excellence Report: Summer Plans
- 15. Presentation: Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher
- 16. Action Item: Approval of Ball Charter Property and Casualty/Liability for Next Year
- 17. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers
- 18. Discussion and Possible Action Item: Removal of “Spanish Program” for 2020-21 School Year
- 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 Updates
 - 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 Ball Consolidated Dashboard – FY20 through April
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 8.2 Consolidated Projections for FY21
9. Planning and Development Committee Report
 - 9.1 Spring Work Session
 - 9.2 BCS Educator 2020 Kickoff
10. Digital Learning Committee Report
 - 10.1 Distance Learning
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Summer Plans
13. Presentation: Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher
14. Action Item: Approval of Ball Charter Property and Casualty/Liability for Next Year
15. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers
16. Action Item: Board Candidate Nomination – Kyle Malcomson for Board Member for Hearn Governing Board
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 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 Ball Consolidated Dashboard – FY20 through April
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 8.2 Consolidated Projections for FY21
9. Planning and Development Committee Report
 - 9.1 Spring Work Session
 - 9.2 BCS Educator 2020 Kickoff
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Summer Plans
13. Presentation: Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher
14. Action Item: Approval of Ball Charter Property and Casualty/Liability for Next Year
15. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers
16. Action Item: Board Candidate Nomination – Daniel (Todd) Piluga, Board Member for Dobson Governing Board
17. Future Agenda Items
18. Adjournment

Gaye Leo adjourned the meeting at 5:03 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