

AGENDA

Ball Charter Schools (Dobson)

Regular Board Meeting

Monday, December 9, 2019

6:30 p.m.

Hearn Academy

17606 N. 7th Ave., Phoenix, AZ 85023

1. **Call to Order:** *John Huppenthal*

2. **Roll Call**

3. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting of October 21, 2019.

_____	_____	_____
Motion	Second	Vote

4. **Call to the Public:** *John Huppenthal*

Any person wishing to speak on a topic may speak at this time. Presentations are limited to three (3) minutes. Members of the Board may NOT discuss items that are not specifically identified on the agenda. Personal attacks upon Governing Body members, staff personnel, or other persons in attendance or absent by individuals who address the Governing Body are discouraged. Pursuant to A.R.S. § 38-431.01(H), at the conclusion of the call to the public, individual members of the Board may respond to criticism, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

5. **Dobson Consent Agenda Items:** *John Huppenthal*

The following may be enacted by one motion and approved as Consent Agenda Items with or without discussion. Any item may, however, be removed from the Consent Agenda and considered separately if a Board member so requests.

Be it resolved that the Governing Board approve the Consent Agenda items as presented.

_____	_____	_____
Motion	Second	Vote

5.1 Previous Meeting Minutes

5.2 Enrollment/Attendance Updates

5.3 Personnel Items

6. **Dobson Principal Monthly Report** – *Dawne Winn*

6.1 2020-21 Academic Calendar (Draft) included in Addendum B

7. **Director of Student Support Services Monthly Report** – *Parker Galope*

8. **Senior Director of Finance and Operations Monthly Report** - *Annie Gilbert*

8.1 Report Summary

8.2 5-Year Projections

- 8.3 Dashboards (Consolidated and Individual)
- 8.4 Consolidated P&L through 10-31-2019
- 8.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
- 8.6 990 Drafts (Addendum A in Packet)

9. Planning and Development Committee Report – Mike Dyer

- 9.1 Spring Work Session – April 3, 2020
- 9.2 Usage of BCS Crest for letterhead, email vcard, and signature line

10. Digital Learning Committee Report – Parker Galope

11. Curriculum and Systems Committee Report – Mike Sobieski

12. Academic Excellence: A-F Summary

13. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy

14. Discussion and Possible Action Item: Approve Dobson 990 Draft for FY Ending 6-30-2019

15. Action Item: Revise June 10, 2019 Dobson Governing Board Minutes to read:

Mike Sobieski moved to approve written ballot results for Governing Board Officer for all campuses. John Huppenthal, President; Mike Sobieski, Vice President; and Tara Yesenski, Secretary for Dobson. Former Board Officer Mike Dyer will become a member of the Dobson Board. Former Board Officer Michael Larrabee will be removed from the Dobson Board. Newly elected Board Officers, John Huppenthal and Tara Yesenski will be added to the Dobson Board.

Rather than:

Mike Dyer moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President; Mike Sobieski, Vice President, and Tara Yesenski, Secretary for Dobson. Former officers Michael Larrabee and Mike Dyer will become members-at-large, as well as Mike Sobieski. Michael Larrabee second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

16. Discussion and Possible Action Item: Approval to purchase budgeted Chromebooks, not to exceed \$30,000.

17. Future Agenda Items – John Huppenthal

18. Adjournment – John Huppenthal

_____ _____ _____
Motion Second Vote

The next BCS (Dobson) Board Meeting is January 13, 2020 at 6:00 p.m. at Dobson Academy.