

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards
February 7, 2018

DRAFT

Present:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista

Debbie Baca, Principal – Val Vista Academy

Dawne Winn, Principal – Dobson Academy

Gaye Leo, Principal – Hearn Academy

Cheryl Parker, Director of Student Support Services - BCS

Karin Meilstrup, Board Coordinator – BCS

Absent:

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista

Michael Sobieski, Governing Board Secretary – Dobson

Marcus Harrison, Governing Board Secretary – Hearn

Jason Stasiak, Governing Board Secretary – Val Vista

John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista

Michael Larrabee called the meeting to order at 4:35 p.m. on Wednesday, February 7, 2018 via teleconference. The purpose of this meeting was to finalize the agendas for the February 12th, 2018 Governing Board Meetings which will take place at Val Vista Academy.

Based on the discussion, changes were made to the draft agendas as follows:

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
 - 8.1 Mentoring of Val Vista Principal
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Monthly Dashboards and Year-to-Date Financials
 - 10.2 Approve Staff compensation Recommendations for Next Year
11. Planning and Development Committee Report
12. Technology Committee Report
13. Possible Action Item: Timeline for distribution of Employment Agreements
14. Future Agenda Items
15. 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
 - 6.1 Update on Enrollment Cap
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
 - 8.2 Approve Staff compensation recommendations for Next Year
9. Planning and Development Committee Report
10. Technology Committee Report
11. Possible Action Item: Timeline for distribution of Employment Agreements
12. Future Agenda Items
13. 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. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
 - 8.2 Approve Staff compensation Recommendations for Next Year
9. Planning and Development Committee Report
10. Technology Committee Report
11. Possible Action Item: Timeline for distribution of Employment Agreements
12. Future Agenda Items
13. Adjournment

Additional discussion included:

- Michael Larrabee asked about each of the reports and if everyone is ready to speak on their sections. Val Vista is ready to go, with Deb talking about the curriculum update during her principal report. Cheryl is ready. Annie will be out of town, but her report hasn't changed since last month. All the other committees are good and ready to report with no changes necessary to their specific agenda items.
- We are adding Executive Sessions to both the Hearn and the Dobson agendas. Hearn's will be under the Hearn Addition Project, and Dobson's will be under the Insurance Claim.

Michael Larrabee adjourned the meeting after asking for any additional items at 4:45 p.m.

Ball Charter Schools (Dobson, Hearn, Val Vista) Governing Boards

Governing Boards President

Date