

**MINUTES**  
**Ball Charter Schools (Dobson, Hearn and Val Vista)**  
**Executive Committees of the Governing Boards**  
**September 26, 2018**

*Present:*

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista  
Michael Sobieski, Governing Board Secretary – Dobson  
Karah Gagnon, Governing Board Secretary – Hearn  
Natalie McKenney, Governing Board Member – Dobson  
Tara Yesenski, Governing Board Member - Dobson  
Dawne Winn, Principal – Dobson Academy  
Gaye Leo, Principal – Hearn Academy  
Deb Baca, Principal – Val Vista Academy  
Annie Gilbert, Director of Finance  
Parker Galope, Director of Student Services  
Connie Johnston, Board Coordinator

*Absent:*

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista  
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista  
Marcus Harrison, Governing Board Secretary – Hearn

Michael Larrabee called the meeting to order at 4:36 p.m. on Wednesday, September 26, 2018 via teleconference. The purpose of this meeting was to finalize the agendas for the October 1, 2018 Governing Board Meetings which will take place at Hearn Academy.

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

**Ball Charter Schools (Hearn) 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. Hearn Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Hearn Principal Monthly Report
  - 8.1 Workmen's Compensation walk through findings
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 Revised FY19 Budget for Special Education
  - 10.3 FY18 Annual Financial Report
  - 10.4 Oral Report on Audit Findings
11. Planning and Development Committee Report
  - 11.1 Change to Fall Work Retreat Agenda Order
12. Digital Learning Committee Report
13. Discussion and Possible Action Item: Approval of Revised FY19 Budget for Special Education
14. Discussion and Possible Action Item: Approval of FY18 Annual Financial Report

15. Discussion: Electronic Launch of Fall Survey
16. Executive Session
  - 16.1 Discussion and Possible Action Item: Hearn Personnel Item
  - 16.2 Discussion and Possible Action Item: Approval of PTO for Director of Finance
17. Reconvene Regular Board Meeting
18. Future Agenda Items
19. 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
  - 6.1 Workmen's Compensation walk through findings
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 FY18 Annual Financial Report
  - 8.3 Oral Report on Audit Findings
9. Planning and Development Committee Report
  - 9.1 Change in Fall Work Retreat Agenda Order
10. Digital Learning Committee Report
11. Discussion and Possible Action Item: Approval of FY18 Annual Financial Report
12. Discussion: Electronic Launch of Fall Survey
13. Executive Session
  - 13.1 Discussion and Possible Action Item: Approval of PTO for Director of Finance
14. Reconvene Regular Board Meeting
15. Future Agenda Items
16. Adjournment

**Ball Charter Schools (Val Vista) Board Meeting:**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
  - 6.1 Workmen's Compensation walk through findings
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 FY18 Annual Financial Report
  - 8.3 Oral Report on Audit Findings
9. Planning and Development Committee Report
  - 9.1 Change in Fall Work Retreat Agenda Order
10. Digital Learning Committee Report
11. Discussion and Possible Action Item: Approval of FY18 Annual Financial Report
12. Discussion: Electronic Launch of Fall Survey

13. Executive Session
  - 13.1 Discussion and Possible Action Item: Approval of PTO for Director of Finance
14. Reconvene Regular Board Meeting
15. Future Agenda Items
16. Adjournment

Michael Larrabee adjourned the meeting at 4:55 p.m. after asking for any additional items.

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

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Governing Boards President

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Date