



Notice of Public Meeting

Ball Charter Schools
Dobson, Hearn, and Val Vista Academy

Governing Boards Meeting
Monday, March 4th, 2024, 6:00pm

Minutes

Location:
Virtual Via Microsoft Teams
Join on your computer, mobile app or room device

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Meeting ID: 294 251 832 376

Passcode: HPPmw7

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the public that the Governing Boards of Ball Charter Schools Dobson, Hearn, & Val Vista Academies will hold a **Regularly Scheduled Board meeting open to the public on Monday March 4th, 2024, at 6:00pm**. The Board reserves the right to change the order of items on the agendas with the exception of public hearings set for a specific time. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Office of the Governing Boards. The Boards may vote to go into executive session, which will not be open to the public for certain items listed on the agenda, pursuant to A.R.S. § 38-431.03. However, all Board decisions will be made in a public meeting.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Christy Stadler, Board Coordinator, at 602-809-2029 to request special assistance to participate in this public meeting.

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS.



Dobson
Academy



Hearn
Academy



Val Vista
Academy

Call to Order: The March 4th meeting was called to order by Governing Boards President, Mike Sobieski at 6:02pm.

Roll Call: Noted

<i>Dobson Academy Governing Board</i>	Present	Absent
<i>Mike Sobieski, Governing Boards – President</i>	✓	
<i>Karah Gagnon, Governing Boards– Vice President</i>	✓	
<i>Tara Yesenski, Board Secretary – Dobson</i>	✓	
<i>Pamela Mahoney, Board Member – Dobson</i>	✓	
<i>John Huppenthal, Board Member – Dobson</i>	✓	
<i>*Note: 3 of the 5 Above Board members are needed for a quorum.*</i>		
<i>Val Vista Academy Governing Board</i>	Present	Absent
<i>Mike Sobieski, Governing Boards – President</i>	✓	
<i>Karah Gagnon, Governing Boards– Vice President</i>	✓	
<i>Jason Ford, Board Secretary - Val Vista</i>	✓	
<i>Jamie Archuleta, Board Member - Val Vista</i>	✓	
<i>*Note: 3 of the 4 Above Board members are needed for a quorum.*</i>		
<i>Hearn Academy Governing Board</i>	Present	Absent
<i>Mike Sobieski, Governing Boards – President</i>	✓	
<i>Karah Gagnon, Governing Boards– Vice President</i>	✓	
<i>Sarah Pinger, Board Secretary – Hearn</i>	✓	
<i>Jane Vert, Governing Board Member – Hearn</i>	✓	
<i>*Note: 3 of the 4 Above Board members are needed for a quorum.*</i>		
Others Present		
<i>Dr. Gregory McFann, Senior Director of Academics and Administration</i>		
<i>Parker Galope, Director of Student Services</i>		
<i>Rory Dowse, Marketing Manager</i>		
<i>Jamie Bradley, Principal of Dobson Academy</i>		
<i>Ted Traud, Principal of Hearn Academy</i>		
<i>Debbie Baca, Principal of Val Vista Academy</i>		
<i>Morgan Blackhurst, Board Certified Behavior Analyst</i>		
<i>Joni Long, Speech and Language Pathologist</i>		
<i>Lauren Raymond, Student Support Services Coordinator</i>		

1. Call to the Public

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.



Dobson
Academy



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2. Discussion and Potential Action Item:

Pay Increases for 2024/2025 as it pertains to Dobson, Hearn, and Val Vista Academies.

*Tara Yesenski motioned to approve a 3% pay increase for 2024/2025 as it pertains to Dobson Academy, John Huppenthal seconded. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal, Tara Yesenski, Pam Mahoney. **3% pay increase for 2024/2025 for Dobson Academy Approved.***

*Jane Vert motioned to approve a 3% pay increase for 2024/2025 as it pertains to Hearn Academy, Karah Gagnon seconded. All in favor, Mike Sobieski, Karah Gagnon, Jane Vert, Sarah Pinger. **3% pay increase for 2024/2025 for Hearn Academy Approved.***

*Jason Ford motioned to approve a 3% pay increase for 2024/2025 as it pertains to Val Vista Academy, Jamie Archuleta seconded. All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. **3% pay increase for 2024/2025 for Val Vista Academy Approved.***

Adjournment of The March Governing Boards Meeting: *The March 4th meeting was adjourned at 7:07pm by Governing Boards President, Mike Sobieski.*

The next Regularly Scheduled Governing Board Meeting for Ball Charter Schools will tentatively be held on **Monday April 8th, 2024, at 6:00pm Via Microsoft Teams**



Dobson
Academy



Hearn
Academy



Val Vista
Academy