

**MINUTES**  
**Ball Charter Schools (Dobson) Governing Board Meeting**  
**Monday, June 11, 2018**

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 9:20 p.m., on June 11, 2018 in the Multipurpose Room at Hearn Academy, 17606 N. 7<sup>th</sup> Ave., Phoenix, AZ 85023.

2. **Roll Call**

**Present:**

Michael Larrabee, Governing Board President  
Mike Dyer, Governing Board Vice-President  
John Huppenthal, Governing Board member  
Michael Sobieski, Dobson Governing Board Secretary

**Others Present:**

Jason Stasiak, Val Vista Governing Board Secretary  
Annie Gilbert, BCS Director of Finance  
Cheryl Parker, BCS Director of Student Services  
Dawne Winn, Dobson Principal  
Gaye Leo, Hearn Principal  
Deb Baca, Val Vista Principal  
Connie Johnston, Board Coordinator  
Natalie McKenney, Board Candidate (Dobson)  
Tara Yesenski, Board Candidate (Dobson)  
Karah Gagnon, Board Candidate (Val Vista)

**Absent:**

Marcus Harrison, Hearn Governing Board Secretary

3. **Approval of Agenda -**

Motion by Mike Dyer to approve the agenda. Second by John Huppenthal. All in favor. Motion carried.

4. **Call to the Public –** There were no members of the public present who wished to speak.

5. **Dobson Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meeting of May 14, 2018; Executive Committee Meeting of May 9, 2018

5.2 Enrollment/Attendance Update – Dobson: 421

5.3 Personnel Items – None reported.

Motion by Mike Dyer to approve the Consent Agenda. Second by John Huppenthal. All in favor. Motion carried.

6. **Dobson Principal Monthly Report –** Dawne Winn indicated renovations are coming together. She reported an increase in school tours. In 2016 (January through May) 48 tours were conducted. This school year over 100 tours occurred in the same time period. Retention numbers are up.

7. **BCS Director of Student Support Services Monthly Report –** Nothing to add to submitted report.

8. **BCS Director of Finance Monthly Report -** Nothing to add.

8.1 Employee Benefits Plan for next Year – A Gallagher representative presented a high-level overview of new health benefits at the Hearn Academy Board Meeting.

8.2 Monthly Dashboards & Year-to-Date Financials (No change since last meeting.)

8.3 Proposed Budgets for 2019

- 8.4 Stipends – Postponed until August Meeting
- 8.5 Proposed Employee Handbook Updates

**9. Planning and Development Committee Report** – Nothing to add.

**10. Digital Learning Committee Report** – Nothing to add.

**11.** Discussion and possible action item: Approve FY 19 Proposed Budget.

Motion by John Huppenthal to approve. Second by Mike Dyer. All approved. Motion carried.

**12.** Action Item: Adopt Board Meeting Calendar for FY 19.

Motion by Mike Dyer to approve. Second by Michael Larrabee. All approved. Motion carried.

**13.** Discussion and Approval of Employee Handbook Changes as read by Annie Gilbert from packet.

Motion by Mike Dyer to approve. Second by John Huppenthal. All approved. Motion carried.

**14.** Discussion and Approval to Cancel the July 9 Governing Boards meeting.

Motion by John Huppenthal to approve. Second by Mike Dyer. All approved. Motion carried.

**15.** Action Item: Schedule a Telephonic Public Meeting to Approve FY 19 Adopted Budget.

John Huppenthal moved to meet June 25 telephonically at 4:30 p.m. Mike Dyer seconded. All agreed.

Motion carried.

**16. Executive Session**

**17. Future Agenda Items** – None

**18. Adjournment**

Michael Larrabee made a motion to adjourn the meeting at 9:35 p.m. Mike Dyer seconded. Motion carried.

Meeting adjourned.

The next BCS (Dobson) Board Meeting is a telephonic meeting June 25, 2018 at 4:30 p.m.

Approved by Ball Charter Schools (Dobson) Governing Board

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Board President

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Date