

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, August 13, 2018

1. **Call to Order:** The meeting was called to order by Mike Dyer at 7:43 p.m. on August 13, 2018 in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.
2. **Roll Call**

Present:
Michael Larrabee, Governing Board President (arrived at 6:45 p.m.)
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member

Others Present:
Michael Sobieski, Dobson Governing Board Secretary
Annie Gilbert, BCS Director of Finance
Parker Galope, BCS Director of Student Services (joined by phone)
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
Jason Stasiak, Val Vista Governing Board Secretary (Term ended 6/30/18. Jason submitted intent to resign letter prior to beginning of meeting and did not remain.)
3. **Approval of Agenda** - Motion by Mike Dyer to approve the agenda. Second by John Huppenthal. All in favor. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.
4. **Call to the Public** – There were no members of the public present who wished to speak.
5. **Hearn Consent Agenda Items:**
 - 5.1 Previous Meeting Minutes – Telephonic Governing Board Meeting, June 25, 2018, Regular Board Meeting of June 11, 2018; Executive Committee Meetings of August 8, and June 6, 2018
 - 5.2 Enrollment/Attendance Update – Hearn 632 (664)
 - 5.3 Personnel Items – Reported on Page 13 of packet

Motion by Michael Larrabee to approve the Consent Agenda. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried. Agenda approved.
6. **Hearn Principal Monthly Report** –
 - 6.1 Opening of School and Facility Update

Gaye Leo discussed Hearn's committed faculty. They use testing as an informative tool, not a judgment tool. They strive for a personalized family-centered academy which has a covenant of leadership from within. There are a good number of English as a second language students. She encouraged Board candidates to feel invited to drop by any time.
7. **Director of Student Support Services Monthly Report** - No additional report.
8. **BCS Director of Finance Monthly Report** – Annie Gilbert

- 8.1 Updated FY19 Projections
- 8.2 **Action Item:** Revised FY19 Budgets Approval – John Huppenthal moved the revised budget be approved. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Revised budgets approved.
- 8.3 FY19 Stipends
- 8.4 Evidence of Electronic Upload of Proposed and Adopted Budget to ADE
- 8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
- 8.6 Evidence of Electronic Submission of LEA Calendar to ADE
- 8.7 **Possible Action Item:** Update on Flood Insurance – No action taken.
- 8.8 Safety Walkthrough
9. **Planning and Development Committee Report** – No new report
 - 9.1 Director of Finance Job Search Update
 - 9.2 Board Membership

Mike Dyer announced a poll will be taken to select a new Fall Retreat date to discuss curriculum.
10. **Digital Learning Committee Report** – No new report.
11. **Discussion: FY18 AZ Merit Data** – John Huppenthal presented during Dobson meeting.
12. **Action Item: Discuss and Approve Sr. Director of Finance and Operations Job Description**
Item tabled from Dobson meeting.
13. **Executive Session** – Hearn meeting was recessed at 8:00 p.m.
 - 13.1 **Possible Action Item:** Letter of Agreement for FY19 – Sr. Director of Finance and Operations
14. **Reconvene Regular Board Meeting** – 8:39 p.m.
Motion made by Michael Larrabee to reconvene. Second by John Huppenthal. All in favor (M. Dyer, M. Larrabee, J. Huppenthal). Motion carried.
15. **Future Agenda Items** – None
16. **Adjournment**
Motion made by Mike Dyer to adjourn. Seconded by Michael Larrabee. All in favor. (M. Dyer, M. Larrabee, J. Huppenthal). Motion carried. Meeting adjourned at 8:40 p.m.

The next BCS (Hearn) Board Meeting is September 10, 2018 at 6:30 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date