

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
January 22, 2018

DRAFT

1. Call to Order - The meeting was called to order by Michael Larrabee at 7:23 p.m. on January 22, 2018 in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
Jason Stasiak, Val Vista Governing Board Secretary
John Huppenthal, Governing Board Member

Others Present:

Michael Sobieski, Dobson Governing Board Secretary
Karin Meilstrup, Board Coordinator
Gaye Leo, Hearn Principal
Dawne Winn, Dobson Principal
Deb Baca, Val Vista Principal
Annie Gilbert, BCS Director of Finance

3. Approval of Agenda – Motion by John Huppenthal to approve the agenda. Second by Jason Stasiak. All in favor. Motion carried.

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

5. Val Vista Consent Agenda Items

- 5.1 Previous Meeting Minutes – Regular Board Meeting of December 11, 2017; Executive Committee Meeting of January 17, 2018.
- 5.2 Enrollment Update – Val Vista: 263 students.
- 5.3 Personnel Items – New Hires: John Seichei, Maintenance; Separations: David Minick, Maintenance, 1/12/18.

Motion by John Huppenthal to approve the Consent Agenda. Second by Jason Stasiak. All in favor. Motion carried.

6. Val Vista Principal Monthly Report – Deb Baca started by talking about the enrollment, which as of today, is 302. Some families toured for next year, and things are looking promising. They are going to try to get their community events in the mail, any little bit of press and news helps! They are also trying to change the attitude around testing, so that people look forward to it, instead of celebrating when it's over. She also mentioned that student absences are down almost 80 days from this time last year, which shows that students are excited and happy to come to school.

Deb talked about introducing a new ELA curriculum, EngageNY to the school. She has given that curriculum, as well as a few others to the teachers to look over and see how they feel. EngageNY hits all of the state standards, but is also free, which would benefit the school financially. Dawne Winn mentioned that she is looking at the same thing for Dobson. Deb will report back at the next board meeting with how her staff feels about it.

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

8. BCS Director of Finance Monthly Report – Nothing to add.

- 8.1 Monthly Dashboards and Year-to-Date Financials
- 8.2 History of ADE Equalization funding per student & Ball Charter salary increases
- 8.3 Consolidated 5 year Forecast for Ball Charter – Cash and ADM
- 8.4 Small School Weight Funding

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

10. Technology Committee Report – Motion by Mike Dyer to table the discussion. Second by John Huppenthal. All approved. Motion carried.

11. School Calendar: Possible Action Item, Adopt Calendar for 2018-2019 School Year – Motion by Mike Dyer to adopt the calendar. Second by John Huppenthal. All approved. Motion carried.

12. Future Agenda Items – Update on the ELA Curriculum.

16. Adjournment – Motion by John Huppenthal to adjourn the meeting at 8:12 p.m. Second by Mike Dyer. All in favor. Motion carried.

The next regular meeting is scheduled for Monday, February 12, 2018 6:00 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date