

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
December 4, 2019

Present:

Mike Sobieski, Governing Board Vice President
Tara Yesenski, Governing Board Secretary – Dobson
Dawne Winn, Principal - Dobson Academy
Gaye Leo, Principal - Hearn Academy
Karah Gagnon, Governing Board Secretary - Val Vista
Devin Grigg, Governing Board Member - Val Vista
Deb Baca, Principal – Val Vista Academy
Annie Gilbert, Senior Director of Finance and Operations
Parker Galope, Director of Student Services
Rhonda Donnelly, Val Vista Governing Board Member

Absent:

John Huppenthal, Governing Board President
Natalie McKenney, Governing Board Member - Dobson
Mike Dyer, Governing Board Member – Dobson
Marcus Harrison, Governing Board Secretary - Hearn
Michael Larrabee, Governing Board Member - Hearn
Amy Gurtler, Governing Board Member - Hearn

Mike Sobieski called the meeting to order at 4:32 p.m. on Wednesday, December 4, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the December 9, 2019 Governing Boards 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 2020-21 Academic Calendar (Draft) included in Addendum B
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 Report Summary
 - 10.2 5-Year Projections

- 10.3 Dashboards (Consolidated and Individual)
- 10.4 Consolidated P&L through 10-31-2019
- 10.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
- 10.6 990 Drafts (Addendum A in Packet)
11. Planning and Development Committee Report
 - 11.1 Spring Work Session – April 3, 2020
 - 11.2 Usage of BCS Crest for letterhead, email vcard, and signature line
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence: A–F Summary
15. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy
16. Discussion and Possible Action Item: Approve Hearn 990 Draft for FY Ending 6-30-2019
17. Action Item: Revise June 10, 2019 Hearn Governing Board Minutes to read:
Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President, Mike Sobieski, Vice President, and Marcus Harrison, Secretary for Hearn. Former Board officer Michael Larrabee will become a Hearn Board member, and former Board Officer Mike Dyer will be removed from the Hearn Board. Newly elected officers, John Huppenthal and Mike Sobieski will be added to the Hearn Board.

Rather than:

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President; Mike Sobieski, Vice President, and Marcus Harrison, Secretary for Hearn. Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, A. Gurtler). Motion carried.

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
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
 - 6.1 2020-21 Academic Calendar (Draft) included in Addendum B
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Report Summary
 - 8.2 5-Year Projections
 - 8.3 Dashboards (Consolidated and Individual)
 - 8.4 Consolidated P&L through 10-31-2019
 - 8.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
 - 8.6 990 Drafts (Addendum A in Packet)
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
 - 9.2 Usage of BCS Crest for letterhead, email vcard, and signature line
10. Digital Learning Committee Report

11. Curriculum and Systems Committee Report
12. Academic Excellence: A-F Summary
13. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy
14. Discussion and Possible Action Item: Approve Dobson 990 Draft for FY Ending 6-30-2019
15. Discussion and Possible Action Item: Revise June 10, 2019 Dobson Governing Board Minutes to read:

Mike Sobieski moved to approve written ballot results for Governing Board Officer for all campuses. John Huppenthal, President; Mike Sobieski, Vice President; and Tara Yesenski, Secretary for Dobson. Former Board Officer Mike Dyer will become a member of the Dobson Board. Former Board Officer Michael Larrabee will be removed from the Dobson Board. Newly elected Board Officers, John Huppenthal and Tara Yesenski will be added to the Dobson Board.

Rather than:

Mike Dyer moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President; Mike Sobieski, Vice President, and Tara Yesenski, Secretary for Dobson. Former officers Michael Larrabee and Mike Dyer will become members-at-large, as well as Mike Sobieski. Michael Larrabee second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

16. Discussion and Possible Action Item: Approval to purchase budgeted Chromebooks, not to exceed \$30,000.
17. Future Agenda Items
18. 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 2020-21 Academic Calendar (Draft) included in Addendum B
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Report Summary
 - 8.2 5-year Projections
 - 8.3 Dashboards (Consolidated and Individual)
 - 8.4 Consolidated P&L through 10-31-2019
 - 8.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
 - 8.6 990 Drafts (Addendum A in Packet)
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
 - 9.2 Usage of BCS Crest for letterhead, email vcard, and signature line
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence: A-F Summary
13. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy

14. Discussion and Possible Action Item: Approve Val Vista 990 Draft for FY Ending 6-30-2019

15. Action Item: Revise June 10, 2019 Val Vista Governing Board Minutes to read:

Mike Sobieski moved to approve written ballot results for Governing Board Officer for all campuses. John Huppenthal, President; Mike Sobieski, Vice President; and Karah Gagnon, Secretary for Val Vista. Former Board Officers Michael Larrabee and Mike Dyer will be removed from the Val Vista Board. Mike Sobieski newly elected Board Officers will be added to the Val Vista Board as Vice President. John Huppenthal will be added as President of the Val Vista Board instead of member at large.

Rather than:

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President, Mike Sobieski, Vice President, and Karah Gagnon, Secretary for Val Vista. Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

16. Future Agenda Items

17. Adjournment

Mike Sobieski adjourned the meeting at 4:46 p.m. after asking for any additional items to be added to the agendas.

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

Governing Boards President

Date