

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, May 14, 2018

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 9:54 p.m., on May 14, 2018 in Room 223, (science room) at Val Vista Academy, 4120 South Val Vista Drive, Gilbert, AZ 85297.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
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:

John Huppenthal, Governing Board Member
Marcus Harrison, Hearn Governing Board Secretary

3. **Approval of Agenda -**

Motion by Mike Dyer to approve the agenda. Second by Michael Larrabee. 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 April 9, 2018; Executive Committee Meeting of April 4, 2018

5.2 Enrollment/Attendance Update – Dobson: 395

5.3 Personnel Items – New hire: Connie Johnston, Board Coordinator; Separations: Diane Isaac, SPED Para 4/30/18, Karin Meilstrup, Board Coordinator, 5/4/18

Motion by Mike Dyer to approve the Consent Agenda. Second by Michael Sobieski. All in favor. Motion carried.

6. **Dobson Principal Monthly Report** – Dawne Winn started her report by announcing Ron Hoagland will be coming to Dobson Academy to run STEM Camps, May 29, and July 9. Dobson will also be partnering with Orbital for future camps.

As a reminder, check out the packet attachments to view recent activities, Safety Committee minutes, Community Development Coordinator's summary and Dobson's Community Outreach Plan for 2018-19.

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 & Year-to-Date Financials
- 8.2 Property/Casualty insurance broker, Brenden Pollis, will introduce options for June 1 renewals
- 8.3 Adopt Final Revisions to Current Year's Budget
- 8.4 Proposed Budget Estimates for Next Year
- 8.5 Projected Additional Funding for FY 19

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

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

11. **ASBCS Contact: Action Item**, Remove Karin Meilstrup (Dobson/Val Vista) and Debra Baca (Dobson) as Representatives on AZ Charter Board Website (ASBCS)

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

12. **ASBCS School Name Change: Action Item**, Change School Name on ASBCS website from Ball Charter Schools (Dobson) to Dobson Academy –

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

13. **Discussion and possible action item** - Dobson Renovation

Dawne Winn added items to the renovation priority list in the Board packet. They have solicited bids from various contractors and reviewed. Will the board approve any of those dollars? There is a tight window of time for the work to be completed. Lighting was added to the list to upgrade to LED. Doors should be retrofitted to improve energy efficiency. Safety around the front office is a concern. It is recommended to have “buzz in type” doors installed at the middle school area to create some safe areas.

Ten bathroom renovations (commodes, sinks, repairing stalls, dryers instead of paper towels, possible flooring) is necessary. There was flood damage due to second floor overflow (walls, potential new framing, and flooring tiles popping up).

Michael Larrabee offered to review the cost estimates and work with Dawne. He plans to work quickly to create a strategic plan. Karah Gagnon and Mike Sobieski volunteered to assist.

Natalie commented regarding her children's perception of the school. The restrooms are really old. The playground area wood chips seem to be everywhere and even make it students' homes in clothing and shoes.

Mike Larrabee suggested Dawne pick the top three needed items and get those to completion. Timing is huge and the work can be done simultaneously. Michael requested contractor packet of information be forwarded to Mike Sobieski and Karah Gagnon. The group will move with expediency in order to give the contractors as much time as possible.

Mike Larrabee presented a Motion to proceed with exploration of Dobson renovations up to the amount of \$300,000 with future dollar amounts to be authorized. Seconded by Mike Dyer. All approved. Motion carried.

14. Discussion and possible action item: Director of Finance job description and Senior Director of Finance and Operations job description – Discussed previously

15. Board Nominations of Officers, Committee Chairs and Co-Chairs

Ballots were passed and tallied for Selection of Officers for 2018-2019. Results:

President – Michael Larrabee

Vice President – Mike Dyer

Secretary – Mike Sobieski

Member-at-Large – John Huppenthal

Planning & Development Chair – Mike Dyer

16. Executive Session

17. Reconvene Regular Board Meeting – Session reconvened at 10:21 p.m.

18. Future Agenda Items – None

19. Adjournment

Michael Larrabee made a motion to adjourn the meeting at 10:22 p.m. Mike Dyer seconded. Motion carried. Meeting adjourned.

The next BCS (Dobson) Board Meeting is June 11, at 6:30 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date