

**MINUTES**  
**Ball Charter Schools Governing Boards Special Emergency Meeting**  
**(Dobson, Hearn, Val Vista) Governing Boards**  
**Wednesday, August 13, 2020**

1. **Call to Order:** The virtual meeting was called to order by John Huppenthal at 4:35 p.m. on August 12, 2020. Bridge Line: 480.867.4479, PIN 2207

John Huppenthal called the Hearn Governing Board to order at 4:40 p.m.

**Roll Call**

Present:

John Huppenthal, Governing Board President  
Mike Sobieski, Governing Board Vice President  
Marcus Harrison, Hearn Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board Secretary  
Natalie McKenney, Dobson Governing Board  
Todd Piluga, Dobson Governing Board  
Karah Gagnon, Val Vista Governing Board Secretary  
Devin Grigg, Val Vista Governing Board  
Rhonda Donnelly, Val Vista Governing Board  
Dawne Winn, Dobson Principal  
Gaye Leo, Hearn Principal  
Debra Baca, Val Vista Principal  
Annie Gilbert, Sr. Director of Finance and Operations  
Parker Galope, Director of Student Support Services  
Amanda deNight, Director of Marketing and Enrollment

Absent:

Kyle Malcomson, Hearn Governing Board Secretary  
Amy Gurtler, Hearn Governing Board

John Huppenthal opened the Val Vista Governing Board meeting at 4:48 p.m.

**Roll Call**

Present:

John Huppenthal, Governing Board President  
Mike Sobieski, Governing Board Vice President  
Tara Yesenski, Dobson Governing Board Secretary  
Natalie McKenney, Dobson Governing Board  
Todd Piluga, Dobson Governing Board

Others Present:

Marcus Harrison, Hearn Governing Board  
Karah Gagnon, Val Vista Governing Board Secretary  
Devin Grigg, Val Vista Governing Board  
Rhonda Donnelly, Val Vista Governing Board  
Dawne Winn, Dobson Principal  
Gaye Leo, Hearn Principal  
Debra Baca, Val Vista Principal  
Annie Gilbert, Sr. Director of Finance and Operations  
Parker Galope, Director of Student Support Services  
Amanda deNight, Director of Marketing and Enrollment

Absent:

Kyle Malcomson, Hearn Governing Board Secretary  
Amy Gurtler, Hearn Governing Board

John Huppenthal opened the Dobson Governing Board meeting at 5:15 p.m.

**Roll Call**

Present:

John Huppenthal, Governing Board President  
Mike Sobieski, Governing Board Vice President  
Tara Yesenski, Dobson Governing Board Secretary  
Natalie McKenney, Dobson Governing Board  
Todd Piluga, Dobson Governing Board

Others Present:

Marcus Harrison, Hearn Governing Board Member  
Karah Gagnon, Val Vista Governing Board Secretary  
Devin Grigg, Val Vista Governing Board  
Rhonda Donnelly, Val Vista Governing Board  
Dawne Winn, Dobson Principal  
Gaye Leo, Hearn Principal  
Debra Baca, Val Vista Principal  
Annie Gilbert, Sr. Director of Finance and Operations  
Parker Galope, Director of Student Support Services  
Amanda deNight, Director of Marketing and Enrollment

Absent:

Kyle Malcomson, Hearn Governing Board Secretary  
Amy Gurtler, Hearn Governing Board

**2. Call to the Public**

Members of the public (Laura Brown, Dobson parent; Donna Hammack, Dobson grandparent; Alison Griffith, Dobson parent, Hillary Thomas, Dobson parent, Jessica Loera, Dobson parent, Eli Jauregui, Dobson parent, Patricia Garcia, Dobson parent; and Dobson staff and teachers: Lindsey Adams, Taylor Tully, Doneitta Layeux, Amanda Moore, Jordyn Genevro, John Karoly . . .)

**3. Discussion and Possible Action Item:**

The Governing Boards of Hearn, Val Vista, and Dobson will be asked to vote on the following:

*After considering staff and faculty input provided for in actions approved during Arizona Ball Charter Schools Governing Boards meetings on August 10, 2020, and along with current Covid-19 metrics and guidance from the Arizona Department of Health Services (AZDHS) regarding school reopening for in-person instruction; Motion is here submitted to postpone in-person instruction, which shall now be set to begin on August 24, 2020 provided circumstances and AZDHS Covid-19 metrics do not warrant the consideration of further postponement. Additionally, site administrators will have discretion and authority to provide on-site learning opportunities and support services, as required, for student in need of such. Distance Learning will begin as previously scheduled for all students on August 17, 2020 (including students, whose parents previously indicated an intention and desire to participate in in-person instruction and who can tentatively anticipate returning to in-person instruction on August 24, 2020).*

Mike Sobieski proposed the above Motion. Marcus Harrison Second. The Hearn Governing Board voted in favor. (J. Huppenthal, M. Sobieski, M. Harrison). Motion carried.

John Huppenthal proposed the above Motion. Mike Sobieski Second. The Val Vista Governing Board voted in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

Mike Sobieski proposed the above Motion. John Huppenthal Second. The Dobson Governing Board voted in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, T. Piluga). N. McKenney opposed. Motion carried.

**4. Adjournment**

The Hearn meeting adjourned at 4:47 p.m.

The Val Vista meeting adjourned at 5:14 p.m.

The Dobson meeting adjourned at 5:36 p.m.

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

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Governing Boards President

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Date