

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
Wednesday, October 7, 2020

Present:

Mike Sobieski, Governing Boards Vice President
Natalie McKenney, Governing Board Member – Dobson
Karah Gagnon, Governing Board Secretary - Val Vista
Devin Grigg, Governing Board Member - Val Vista
Dawne Winn, Principal - Dobson Academy
Ted Traud, Principal - Hearn Academy
Debra Baca, Principal - Val Vista Academy
Annie Gilbert, Senior Director of Finance and Operations

Absent:

John Huppenthal, Governing Boards President
Tara Yesenski, Governing Board Secretary - Dobson
Todd Piluga, Governing Board Member – Dobson
Kyle Malcomson, Governing Board Secretary – Hearn
Marcus Harrison, Governing Board Member - Hearn
Amy Gurtler, Governing Board Member – Hearn
Parker Galope, Director of Student Services

Mike Sobieski called the meeting to order at 4:30 p.m. on Wednesday, October 7, 2020. The purpose of this meeting was to finalize the agendas for the October 13 Governing Boards meetings that will be held at Dobson Academy and virtually via Zoom Meeting:

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVlBTFlwQT09>

Meeting ID: 208 940 1501, Passcode: BCS3

Changes were made to the draft agendas as follow:

Ball Charter Schools (Dobson) 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. Dobson Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Dobson Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 Combined Balance Sheet as of 9/30/2020
 - 10.2 BCS Consolidated Monthly Dashboard

- 10.3 Annual Financial Reports
- 10.4 PPP Loan Letter dated 10/5/2020
- 10.5 Final Audit
- 11. Planning and Development Committee Report
- 12. Digital Learning Committee Report
- 13. Curriculum and Systems Committee Report
- 14. Academic Excellence Report: A-F Letter Grade Results, Benchmark #1 Results, Schoolwide, Grade Level and Subject-P/Y Comparison
- 15. Discussion Item: Paycheck Protection Funds – Annie Gilbert
- 16. Discussion and Possible Action Item: Approval of FY20 Annual Financial Reports
- 17. Discussion and Possible Action Item: Approval to hire a consultant to define the role of BCS Executive Director position
- 18. Discussion Item: Central Office space shortage and leasing of off-site office space
- 19. Future Agenda Items
- 20. Adjournment

Ball Charter Schools (Hearn) Board Meeting:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Call to the Public
- 5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
- 6. Hearn Principal Monthly Report
- 7. Director of Student Support Services Monthly Report
- 8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Combined Balance Sheet as of 9/30/2020
 - 8.2 BCS Consolidated Monthly Dashboard
 - 8.3 Annual Financial Reports
 - 8.4 PPP Loan Letter dated 10/5/2020
 - 8.5 Final Audit
- 9. Planning and Development Committee Report
- 10. Digital Learning Committee Report
- 11. Curriculum and Systems Committee Report
- 12. Academic Excellence Report: A-F Letter Grade Results, Benchmark #1 Results, Schoolwide, Grade Level and Subject-P/Y Comparison
- 13. Discussion Item: Paycheck Protection Funds - Annie Gilbert
- 14. Discussion and Possible Action Item: Approval of FY20 Annual Financial Reports
- 15. Discussion and Possible Action Item: Approval to hire a consultant to define the role of BCS Executive Director position
- 16. Discussion Item: Central Office space shortage and leasing of off-site office space
- 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
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Combined Balance Sheet as of 9/30/2020
 - 8.2 BCS Consolidated Monthly Dashboard
 - 8.3 Annual Financial Reports
 - 8.4 PPP Loan Letter dated 10/5/2020
 - 8.5 Final Audit
9. Planning and Development Committee Report
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: A-F Letter Grade Results, Benchmark #1 Results, Schoolwide, Grade Level and Subject-P/Y Comparison
13. Discussion Item: Paycheck Protection Funds - Annie Gilbert
14. Discussion and Possible Action Item: Approval of FY20 Annual Financial Reports
15. Discussion and Possible Action Item: Approval to hire a consultant to define the role of BCS Executive Director position
16. Discussion Item; Central Office space shortage and leasing of off-site office space
17. Future Agenda Items
18. Adjournment

Mike Sobieski adjourned the meeting at 4:54 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