

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, January 14, 2019

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 9:13 p.m. on January 14, 2019 in the Auditorium of Hearn Academy, 17606 N. 7th Ave., Phoenix, AZ 85023

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President

Mike Dyer, Governing Board Vice-President

John Huppenthal, Governing Board Member

Others Present:

Michael Sobieski, Dobson Governing Board Secretary

Natalie McKenney, Dobson Governing Board

Tara Yesenski, Dobson Governing Board

Connie Johnston, Board Coordinator

Annie Gilbert, BCS Director of Finance

Parker Galope, BCS Director of Student Services

Dawne Winn, Dobson Principal

Gaye Leo, Hearn Principal

Deb Baca, Val Vista Principal

Amy Gurtler, Hearn Board Candidate

Absent:

Marcus Harrison, Hearn Governing Board Secretary

Karah Gagnon, Val Vista Governing Board

3. **Approval of Agenda** - Motion by John Huppenthal to approve the agenda. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

4. **School Recognition/Mission Moment** – Gaye Leo introduced staff members, Brittney Murphy and Mary Kennedy who presented on assessment tool, Galileo.

Mary Kennedy spoke about Galileo from a school-wide perspective. Hearn has used for four years and secured test data for all stakeholders: students, parents, teacher and board members.

Instructor Brittney Murphy spoke about Galileo as a teacher-friendly third-party assessment tool and how it is used for student assessment. It is available on line, used by students and parents, and is also helpful for entrance testing and accurate placement of out of state students new to Hearn. Gaye indicated Galileo is often used in teacher evaluations, setting goals around Galileo data.

5. **Call to the Public** – None present.

6. **Hearn Consent Agenda Items:**

6.1 Previous Meeting Minutes – Regular Board Meetings of December 10, 2018, and Executive Committees of January 9, 2019.

6.2 Enrollment/Attendance Update – Hearn 625 (656)

6.3 Personnel Items – Hires: Bronwyn Zwar, Para Professional; Separations: Jeanette Harrison, Para Professional

Motion by John Huppenthal to approve the Consent Agenda. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carries. Consent Agenda approved.

7. **Hearn Principal Monthly Report**

7.1 2019-2020 School Calendar

- 8. BCS Director of Student Support Services Monthly Report** – Reported out at Dobson Board meeting
- 9. BCS Director of Finance Monthly Report** – Reported out at Dobson Board meeting
 - 9.1** Consolidated Monthly Dashboard
 - 9.2** Consolidated Balance Sheet
 - 9.3** Consolidated Income Statement
 - 9.4** ASBA Financial Policies-Update
- 10. Planning and Development Committee Report** – Reported out at Dobson Board meeting
 - 10.1** February 1, 2019 – Spring Work Session
 - 10.2** School Crest
- 11. Digital Learning Committee Report** – Reported out at Dobson Board meeting
- 12. Curriculum and Systems Committee Report** – Reported out at Dobson Board meeting
- 13. Discussion and Possible Action Item:** Academic Excellence Guidelines – Discussion held at Dobson Board meeting
- 14. Discuss and Adopt Hearn 2019-2020 School Calendar**

Mike Dyer moved to approve. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.
- 15. Discussion and Possible Action Item:** Acceptance of Amy Gurtler to serve on the Hearn Governing Board

Mike Dyer presented motion to approve acceptance of Amy Gurtler on the Hearn Governing Board. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried. Welcome back!
- 16. Discussion and Possible Action Item:** Proposed Arizona School Boards Association Fiscal Management Policy Updates

Michael Larrabee moved to approve the adoption of the proposed draft with the addition of Principal or Site Administrator in blank space. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.
- 17. Discussion and Possible Action Item:** Projected Curriculum Purchases

Gaye Leo indicated Hearn will defer to the Curriculum and Systems Committee recommendations.
- 18. Future Agenda Items**
- 19. Adjournment**

Motion by Mike Dyer to adjourn. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Meeting adjourned at 9:40 p.m.

The next BCS (Hearn) Board Meeting is February 11, 2019 at 7:00 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date