

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards
January 17, 2018

DRAFT

Present:

John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista

Deb Baca, Principal – Val Vista Academy
Dawne Winn, Principal – Dobson Academy
Gaye Leo, Principal – Hearn Academy
Annie Gilbert, Director of Finance – BCS
Cheryl Parker, Director of Student Support Services - BCS
Karin Meilstrup – Board Coordinator

Absent:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista
Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista
Michael Sobieski, Governing Board Secretary – Dobson
Marcus Harrison, Governing Board Secretary – Hearn
Jason Stasiak, Governing Board Secretary – Val Vista

John Huppenthal called the meeting to order at 4:31 p.m. on Wednesday, January 17, 2017 via teleconference. The purpose of this meeting was to finalize the agendas for the January 22, 2018 Governing Board Meetings which will take place at Dobson Academy.

Based on the discussion, changes were made to the draft agendas as follows:

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. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Monthly Dashboards and Year-to-Date Financials
11. Planning and Development Committee Report
12. Technology Committee Report
13. School Calendar: Possible Action Item, Adopt Calendar for 2018-2019 School Year
14. Future Agenda Items
15. 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 Mentoring Update
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
9. Planning and Development Committee Report
10. Technology Committee Report
11. School Calendar: Possible Action item, Adopt Calendar for 2018-2019 School Year
12. Future Agenda Items
13. 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. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
9. Planning and Development Committee Report
10. Technology Committee Report
11. School Calendar: Possible Action Item, Adopt Calendar for 2018-2019 School Year
12. Enrollment Cap: Possible Action Item, Increase Enrollment Cap to 700
13. Future Agenda Items
14. Adjournment

Additional discussion included:

- John says that they're all pretty much the standard agenda. He asked about the calendars, and all schools are coordinated. He also asked about Enrollment, and we will have the 100 day numbers shortly, which will give us a better view. Annie is going to add 3 topics under her agenda item for each school: History of ADE Equalization funding per student and Ball Charter salary increases; Consolidated 5 year Forecast for Ball Charter – Cash and ADM; Small School Weight Funding. Deb asked about adding an agenda item to talk about the ELA program they are looking to adopt, but that will be fine under the principal report.
- John confirmed that meeting is at Dobson on Monday at 6 PM.

John Huppenthal adjourned the meeting at 4:39 p.m. after asking for any additional items.

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

Governing Boards President

Date