

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
Wednesday, August 5, 2020

Present:

John Huppenthal, Governing Boards President
Tara Yesenski, Governing Board Secretary - Dobson
Natalie McKenney, Governing Board Member - Dobson
Karah Gagnon, Governing Board Secretary - Val Vista
Dawne Winn, Principal - Dobson Academy
Gaye Leo, Principal - Hearn Academy
Debra Baca, Principal - Val Vista Academy
Annie Gilbert, Senior Director of Finance and Operations
Parker Galope, Director of Student Services

Absent:

Mike Sobieski, Governing Boards Vice President
Todd Piluga, Governing Board Member – Dobson
Kyle Malcomson, Governing Board Secretary – Hearn
Marcus Harrison, Governing Board Member - Hearn
Amy Gurtler, Governing Board Member - Hearn
Devin Grigg, Governing Board Member - Val Vista
Rhonda Donnelly, Governing Board Member - Val Vista

John Huppenthal called the meeting to order at 4:30 p.m. on Wednesday, August 5, 2020. The purpose of this meeting was to finalize the agendas for the August 10 Governing Boards meetings that will be held virtually via Zoom Meeting:

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09; Passcode: BCS3>

Changes were made to the draft agendas as follow:

Ball Charter Schools (Hearn) 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. Hearn Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Hearn Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1. FY20 Unaudited Financial Statements
 - 10.2 FY20 Balance Sheet at 6.30.2020

- 10.3 FY20 IS as of 6.30.2020
- 10.4 Evidence of Electronic Upload of Adopted Budget to ADE
- 10.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed budget to ADE
- 11. Planning and Development Committee Report
Please Note: BCS Work Session of August 28 is canceled.
- 12. Digital Learning Committee Report
 - 12.1 Distance Learning Report
- 13. Curriculum and Systems Committee Report
- 14. Academic Excellence Report: Annual Calendar of Standardized and Interim Testing
- 15. Discussion and Possible Action: Start of in-person learning considering the Department of Health Services benchmark data to be released August 7, 2020
- 16. Discussion and Possible Action Item: Approval of ASBA Face Covering Policy
- 17. Discussion and Possible Action Item: Approval of Ball Charter Schools AZ Mask or Appropriate Face Cover Policy
- 18. Discussion and Possible Action Item: Revised Mitigation Plans
- 19. Future Agenda Items
- 20. 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 FY20 Unaudited Financial Statements
 - 8.2 FY20 Balance Sheet at 6.30.2020
 - 8.3 FY20 IS as of 6.30.2020
 - 8.4 Evidence of Electronic Upload of Adopted Budget to ADE
 - 8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
- 9. Planning and Development Committee Report
Please Note: BCS Work Session of August 28 is canceled.
- 10. Digital Learning Committee Report
 - 10.1 Distance Learning Report
- 11. Curriculum and Systems Committee Report
- 12. Academic Excellence Report: Annual Calendar of Standardized and Interim Testing
- 13. Discussion and Possible Action Item: Start of in-person learning considering the Department of Health Services benchmark data to be released August 7, 2020
- 14. Discussion and Possible Action Item: Approval of ASBA Face Covering Policy
- 15. Discussion and Possible Action Item: Approval of ball Charter Schools AZ Mask or Appropriate Face Cover Policy

16. Discussion and Possible Action Item: Approval of Revised Val Vista Academic Calendar for 2020-2021
17. Future Agenda Items
18. Adjournment

Ball Charter Schools (Dobson) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 FY20 Unaudited Financial Statements
 - 8.2 FY20 Balance Sheet at 6.30.2020
 - 8.3 FY20 IS as of 6.30.2020
 - 8.4 Evidence of Electronic Upload of Adopted Budget to ADE
 - 8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
9. Planning and Development Committee Report
Please Note: BCS Work Session of August 28 is canceled.
10. Digital Learning Committee Report
 - 10.1 Distance Learning Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Annual Calendar of Standardized and Interim Testing
13. Discussion and Possible Action Item: Start of in-person learning considering the Department of Health Services benchmark data to be released August 7, 2020
14. Discussion and Possible Action Item: Approval of ASBA Face Covering Policy
15. Discussion and Possible Action Item: Approval of Ball Charter Schools AZ Mask or Appropriate Face Cover Policy
16. Discussion and Possible Action Item: Approval of Revised Dobson Academic Calendar for 2020-2021.
17. Discussion and Possible Action Item: Revised Mitigation Plans
18. Future Agenda Items
19. Adjournment

John Huppenthal adjourned the meeting at 5:00 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