

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, May 11, 2020

1. **Call to Order:** The virtual meeting was called to order by John Huppenthal at 7:46 p.m. on May 11, 2020.

2. **Roll Call**

Present:

John Huppenthal, Governing Board President
Tara Yesenski, Dobson Governing Board Secretary
Mike Dyer, Dobson Governing Board
Natalie McKenney, Dobson Governing Board

Others Present:

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

Absent:

Mike Sobieski, Governing Board Vice President
Marcus Harrison, Hearn Governing Board Secretary
Amy Gurtler, Hearn Governing Board

3. **Approval of Agenda** – John Huppenthal

Motion by Mike Dyer to approve the agenda of the Ball Charter Schools (Dobson) Regular Board meeting. Natalie McKenney Second. All in favor. (J. Huppenthal, T. Yesenski, M. Dyer, N. McKenney). Motion carried.

4. **Call to the Public:** None present

5. **Dobson Consent Agenda Items:**

- 5.1 Previous Meeting Minutes – Regular Board meeting of April 13, and Executive Committees of May 6, 2020.
- 5.2 Enrollment/Attendance Update – Dobson 480 (512)
- 5.3 Personnel Items – None

Motion by Natalie McKenney to approve the Consent Agenda items as presented. Tara Yesenski Second. All in favor. (J. Huppenthal, T. Yesenski, M. Dyer, N. McKenney). Consent Agenda approved.

6. **Dobson Principal Monthly Report** – Dawne Winn

Dawne reported enrollment going well, currently @520. Confident Dobson will meet expected enrollment. Dobson is successfully providing virtual tours. Would also like to create videos using kids (perhaps splicing some currently on file). Appreciated Amanda for quickly creating a Dobson postcard with crest for mailing. Have had technology teachers on campus for Google training, both beginner and advanced. For professional development, Mindfulness training was provided. Kudos to Stacie Mitchell! The new fence looks incredibly amazing. For Teacher Appreciation Week, PTO was super kind. Dawne showed the Board the creative T-Shirts, featuring a sofa. Thank you Natalie, and Parker for Friday's Virtual Video Bingo. The activity was such a hit with parents and students, Dawne hopes to have regular Friday activities.

Dobson has three promotions on campus. May 18 is a virtual Pre-K, Kindergarten promotion will be a parking lot drive by and wave. Two virtual promotion activities are planned for 8th grade students. Staff survey items are in principal's packet. Page 25, picked 3 areas where Dobson can improve the most. Packet

also contains three actionable growth areas--Employee survey – 3 actionable growth areas: Staff, Teachers, PTO Leadership.

7. BCS Director of Student Support Services Monthly Report – Parker Galope

Parker reported at the Val Vista meeting. Nothing additional to report.

8. Senior Director of Finance and Operations Monthly Report – Annie Gilbert

Annie reported at the Val Vista meeting. Nothing additional to report.

9. Planning and Development Committee Report – Karah Gagnon

Karah reported at the Val Vista meeting. Nothing additional to report.

10. Digital Learning Committee Report – Parker Galope

Parker reported at the Val Vista meeting. Nothing additional to report.

11. Curriculum and Systems Committee Report – Mike Sobieski

No report, meeting minutes were included in the packet.

12. Academic Excellence Report: Summer Plans

Dobson is planning a virtual Summer School.

13. Presentation: Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher

Brendon Pollis presented at the Val Vista Governing Board meeting.

14. Action Item: Approval of Ball Charter Property and Casualty/Liability for Next Year

Mike Dyer made motion to approve Gallagher as Property and Casualty/Liability policy provider for next year. Natalie McKenney Second. All in favor. (J. Huppenthal, T. Yesenski, M. Dyer, N. McKenney). Motion carried.

15. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers

Natalie McKenney motioned for approval of electronic ballot for Board Officer Nominations. Tara Yesenski Second. All in favor. (J. Huppenthal, T. Yesenski, M. Dyer, N. McKenney). Motion carried.

16. Action Item: Board Candidate Nomination: Daniel (Todd) Piluga for Board Member, Dobson Governing Board

John Huppenthal moved (pending completion of all paperwork requirements) to accept Todd Piluga as a Board Member of Dobson Governing Board. Natalie McKenney Second. All in favor. (J. Huppenthal, T. Yesenski, M. Dyer, N. McKenney). Motion carried.

17. Future Agenda Items

- Reopening plan - assure phases of school reopening are in writing.
- Social Distancing and Recess Time is a concern. Trust administration's decision.
- Lack of focus with student home studies may cause teachers to struggle with getting them up to date. May need a lot of patience! Older students may require a little more flexibility in using distance learning while getting back to the classroom. Feel confident it will be looked into.

18. Adjournment

Motion by Mike Dyer to adjourn. Natalie McKenney Second. All in favor. (J. Huppenthal, T. Yesenski, M. Dyer, N. McKenney). Motion carried. Meeting adjourned at 8:10 p.m.

The next BCS (Dobson) Board Meeting is scheduled for June 8, at 6:30 p.m. at Hearn Academy and will be held virtually.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date