

MINUTES
Ball Charter Schools (Hearn, Val Vista, and Dobson) Governing Boards Meeting
Monday, August 10, 2020

- 1. Call to Order:** The virtual meeting for was called to order by Karah Gagnon, Val Vista Governing Board Secretary, at the request of John Huppenthal, President, at 6:20 p.m. on August 10, 2020.
<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>, Password: BCS3

- 2. Roll Call**

Hearn Governing Board

John Huppenthal, Governing Boards President
Mike Sobieski, Governing Boards Vice-President
Kyle Malcomson, Hearn Governing Board Secretary
Amy Gurtler, Hearn Governing Board

Val Vista Governing Board

John Huppenthal, Governing Boards President
Mike Sobieski, Governing Boards Vice-President
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Rhonda Donnelly, Val Vista Governing Board

Dobson Governing Board

John Huppenthal, Governing Boards President
Mike Sobieski, Governing Boards Vice-President
Tara Yesenski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Todd Piluga, Dobson Governing Board

Others Present:

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:

Marcus Harrison, Hearn Governing Board

- 3. Pledge of Allegiance**

John Huppenthal and Karah Gagnon led the members present in the Pledge of Allegiance.

- 4. Approval of Agenda**

Hearn - Kyle Malcomson made motion to approve the agenda of the Ball Charter Schools (Hearn) Regular Board meeting. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

Val Vista - Devin Grigg made motion to approve the agenda of the Ball Charter Schools (Val Vista) Regular Board meeting. John Huppenthal Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

Dobson - John Huppenthal made motion to approve the agenda of the Ball Charter Schools (Dobson) Regular Board meeting. Natalie McKenney Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney, T. Piluga). Motion carried.

- 5. School Recognition/Mission Moment**

In the interest of time, Gaye Leo gave brief remarks, encouraging the Governing Board to review submitted packet materials. She also gave a "Shout Out" to the Kick Off presenters who did such an excellent job.

6. Call to the Public:

A large group of attendees were present at this virtual meeting. Karah Gagnon advised members of the public of the opportunity to speak, limited to three minutes. Karah gave all members present who wished to speak, the opportunity. (Virtual Members of the Public included: Thomas family, VV; Cindy Risinger, VV; Lindsey Adams, DA; Stacie Mitchell-Gweah, DA; Cheryl Hogan, VV; Calandra Rubin, VV; Jason Ford, VV; Ashlee Streysman, DA; Karen Mousa, VV; Taylor Hogan, VV; Monica McCann, VV; Patricia Garcia, DA; Ashley Doggan; Ann Richardson, VV; Kristen Brunnell, DA; Gina Belknap, DA, Michelle Petrey, VV, Alison Griffith, DA, Julia Long, Barb Oda . . .) At 7:01 p.m., the Board moved to the Consent Agenda Items.

7. Consent Agenda Items:

Hearn

- 7.1 Previous Meeting Minutes – Special Board minutes, June 18, 2020, Regular Board minutes, June 8, 2020, and Executive Committee minutes.
- 7.2 Enrollment/Attendance Update – Hearn 492 (520)
- 7.3 Personnel Items – No Report

Motion by Mike Sobieski to approve the Consent Agenda items as presented. Kyle Malcomson Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Consent Agenda approved.

Val Vista

- 7.2 Previous Meeting Minutes – Special Board minutes, June 18, 2020, Regular Board minutes, June 8, 2020, and Executive Committee minutes.
- 7.2 Enrollment/Attendance Update – Hearn 492 (520)
- 7.3 Personnel Items – No Report

Motion by Mike Sobieski to approve the Consent Agenda items as presented. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Consent Agenda approved.

Dobson

- 7.3 Previous Meeting Minutes – Special Board minutes, June 18, 2020, Regular Board minutes, June 8, 2020, and Executive Committee minutes.
- 7.2 Enrollment/Attendance Update – Hearn 492 (520)
- 7.3 Personnel Items – No Report

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

8. Principals Monthly Reports – *Gaye Leo, Debra Baca, Dawne Winn*

Hearn - Gaye Leo reported a detailed safety description is provided in the packet. She reported Hearn will continue use of Galileo testing. She wants parents to know how their students are doing and will have data for the next Governing Board meeting. She commended all BCS teachers across the board.

Val Vista – Deb Baca reported a Meet the Teacher night was held to welcome students on August 3. Val Vista teachers were asked to engage in activities with their students and have been doing so. A Mitigation Plan is now available and is posted on the website.

Dobson – Dawne Winn reiterated what Dr. Leo said regarding reassessments. Dobson will be doing some testing this week in order to address interventions for students who need the gap closed. They are working on technology needs and deployment of devices for those in need. Dawne gave a shout out to teachers and staff who have been collectively working as teams. Meet the Teacher information is well underway.

9. Director of Student Support Services Monthly Report – *Parker Galope*

In the interest of time, Parker referenced her report in the Governing Boards Packet.

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

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 were used for

Annie reported the fiscal year end closed. Metrics will be audited next week. Financials through August will be presented next month.

11. Planning and Development Committee Report – Karah Gagnon

Karah reported that the Committee met in July. The BCS August Work Session was canceled due to Covid-19 concerns. In an informative discussion, campus reopening plans were presented by the school principals. The last item brought up was the possibility of planning for Arizona On-Line Learning Charter, which will be a Future Agenda item.

12. Digital Learning Committee Report – Parker Galope

12.1 Distance Learning Committee Report:

Parker reported the Distance Learning Committee is focusing on getting access to teachers.

13. Curriculum and Systems Committee Report – Mike Sobieski

Mike Sobieski stated the Committee met July30 and referred members to the Board packet.

14. Academic Excellence Report: Annual Calendar of Standardized and Interim Testing

Each principal reported out for their campus:

Hearn – Baseline data is based on Galileo testing. An update will be available next month.

Val Vista – Assessment tests have been scheduled.

Dobson – Assessments will be on time.

15. Discussion and Possible Action Item: Start of in-person learning considering the Department of Health Services benchmark data released August 7, 2020.

Hearn – John Huppenthal motioned that BCS proceed with opening on August 17, assuming that our positive trends are monitored and continue. Going forward if the trend is not continuing, we can meet again and have a modest delay to take that into account. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

Val Vista - John Huppenthal motioned that BCS proceed with opening on August 17, assuming that our positive trends are monitored and continue. Going forward if the trend is not continuing, we can meet again and have a modest delay to take that into account. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

Dobson - John Huppenthal motioned that BCS proceed with opening on August 17, assuming that our positive trends are monitored and continue. Going forward if the trend is not continuing, we can meet again and have a modest delay to take that into account. Tara Yesenski Seconded. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, T. Piluga). Natalie McKenney voted against.

16. Discussion and Possible Action Item: Approval of ASBA Face Covering Policy

Hearn – John Huppenthal motioned to approve the ASBA Face Covering Policy. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

Dobson – John Huppenthal motioned to approve the ASBA Face Covering Policy. Todd Piluga Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, T. Piluga). Natalie McKenney abstained. Motion carried.

Val Vista – Devin Grigg motioned to approve the ASBA Face Covering Policy. Rhonda Donnelly Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

17. Discussion and Possible Action Item: Approval of Ball Charter Schools Face Covering Protocol

Upon discussion, it was suggested the BCS Face Covering Protocol be edited to require (under Kindergarten through Eighth Grade, Classroom – Masks required.)

Hearn - John Huppenthal moved to approve the BCS Face Covering Protocol with suggested edit. Kyle Malcomson Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

Val Vista – John Huppenthal moved to approve the BCS Face Covering Protocol with suggested edit. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

Dobson – Tara Yesenski motioned to approve the BCS Face Covering Protocol with suggested edit. Todd Piluga Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney, T. Piluga). Motion carried.

18. Discussion and Possible Action Item: Approval of Revised **Val Vista** Academic Calendar for 2020-2021.

Devin Grigg motioned to approve the revised calendar. Rhonda Donnelly Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

19. Discussion and Possible Action Item: Approval of Revised **Dobson** Academic Calendar for 2020-2021.

Natalie McKenney motioned to approve the revised calendar. T. Yesenski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney, T. Piluga). Motion carried.

20. Discussion and Possible Action Item: Revised Mitigation Plans

Karah Gagnon expressed sincere appreciation to the principals and team for all the preparation work that was done for the plans. Mike acknowledged teachers as front line people!! It takes all working together to make it happen!

Hearn – John Huppenthal moved to approve Hearn Mitigation Plans. Kyle Malcomson Second. All approved. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler). Motion carried.

Val Vista – Devin Grigg moved to approve Val Vista Mitigation Plans. John Huppenthal Second. All Approved. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

Dobson – John Huppenthal moved to approve Dobson’s Mitigation Plans. Todd Malcomson Second. All approved. (J. Huppenthal, M. Sobieski, T. Yesenski, N. McKenney, T. Malcomson). Motion carried.

21. Future Agenda Items

None

22. Adjournment

Motion by Mike Sobieski to adjourn the combined meeting. John Huppenthal Second. All in favor. (J. Huppenthal, M. Sobieski, K. Malcomson, A. Gurtler, T. Yesenski, N. McKenney, T. Piluga, K. Gagnon, D. Grigg, R. Donnelly). Motion carried. Meeting adjourned at 9:12 p.m.

The next BCS Governing Boards Meeting is scheduled for September 14, at 6:00 p.m. Val Vista Academy is the virtual host.

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

Board President

Date