

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
April 9, 2018

DRAFT

1. Call to Order - The meeting was called to order by Michael Larrabee at 8:46 p.m. on April 9, 2018 in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member

Others Present:

Jason Stasiak, Val Vista Governing Board Secretary
Mike Sobieski, Dobson Governing Board Secretary
Connie Johnston, Board Coordinator
Gaye Leo, Hearn Principal
Dawne Winn, Dobson Principal
Deb Baca, Val Vista Principal
Annie Gilbert, BCS Director of Finance
Cheryl Parker, BCS Director of Student Services

Absent:

Marcus Harrison, Hearn Governing Board Secretary

3. Approval of Agenda – Motion by John Huppenthal to approve the agenda. Second by Mike Dyer. All in favor. Motion carried.

4. Call to the Public – There were no members of the public present who wished to speak.

5. Hearn Consent Agenda Items

- 5.1 Previous Meeting Minutes – Regular Board Meeting of March 5, 2018; Executive Committee Meeting of April 4, 2018.
- 5.2 Enrollment Update – Hearn: 622 students.
- 5.3 Personnel Items – Separation: Sara Velte, Para, 3/3/18; Sydni Fuller, Teacher, 5/25/18; Michelle Begay, Teacher, 5/25/18; Michelle Bock, Teacher, 5/25/18.

Motion by John Huppenthal to approve the Consent Agenda. Second by Mike Dyer. All in favor. Motion carried.

6. Hearn Principal Monthly Report – Gaye Leo started by talking about the spring survey and the fantastic turnout they got. There were 307 households that took the survey and most were extremely pleased with the school. There are 65 new families coming to Hearn.

They are getting ready for their World Culture Day and there will be a presentation of “The Book Thief” as well as an essay by one of the 8th grade students who won an Essay contest.

- 6.1** Enrollment Cap Update – Hearn was approved for the enrollment cap of 700 by the AZ State Board for Charter Schools.

7. BCS Director of Student Support Services Monthly Report – Nothing to add.

8. BCS Director of Finance Monthly Report – Nothing to add.

- 8.1** Monthly Dashboards & Year-to-Date Financials
- 8.2** Record of Transmittal of 990

9. Planning and Development Committee Report – Nothing to add.

- 9.1** Fall Work Session on September 29, 2018
- 9.2** Posting the Director of Finance Position

10. Technology Committee Report – Nothing to add.

11. School Calendar: Action Item, update the edited Hearn Calendar for 2018-2019

The calendar was updated to reflect the correct date for Martin Luther King, Jr. day.

Motion by John Huppenthal to approve the updated calendar. Second by Mike Dyer. All approved. Motion carried.

12. Spring Survey Results – Nothing to add.

13. Val Vista Refinancing

13.1 Action Item: Hearn Authorizing Resolution for 2018 Financing

Motion by John Huppenthal for Hearn to authorize the resolution for 2018 Val Vista financing. Second by Mike Dyer. All approved. Motion carried.

14. Promissory Note: Action Item, Promissory Note of fund given to Dobson from Hearn

Motion by John Huppenthal to approve the Promissory Note of funds given to Dobson from Hearn. Second by Mike Dyer. All approved. Motion carried.

15. Promissory Note: Action Item, Promissory Note of fund given to Val Vista from Hearn

Motion by John Huppenthal to approve the Promissory Note of funds given to Val Vista from Hearn. Second by Mike Dyer. All approved. Motion carried.

16. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website

Motion by John Huppenthal to Add Connie Johnston as a Representative on the AZ Charter Board Website (ASBCS). Second by Mike Dyer. All approved. Motion carried.

17. Name Change: Discussion Only, possible need for a name change for Hearn Academy to match the Articles of Incorporation

Motion by John Huppenthal to table this discussion until we receive a written request. Second by Mike Dyer. All approved. Motion carried.

18. Waltz Construction Update

Motion by Mike Dyer to move this discussion to the Executive Session. Second by John Huppenthal. All approved. Motion carried.

19. Executive Session:

Motion by Mike Dyer to recess to Executive Session at 9:02 PM. Second by John Huppenthal. All approved. Motion carried.

20. Reconvene Regular Board meeting

Regular Meeting reconvened at 10:04 PM.

21. Future Agenda Items – None.

22. Adjournment – Motion by John Huppenthal to adjourn the meeting at 10:04 p.m. Second by Mike Dyer. All in favor. Motion carried.

The next regular meeting is scheduled for Monday, May 14, 2018 6:30 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date