

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, March 4, 2019

1. **Call to Order:** The meeting was called to order by John Huppenthal at 8:51 PM on March 4, 2019, in Room 223 (science room) at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85297.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member
Mike Sobieski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Tara Yesenski, Dobson Governing Board

Others Present:

Karah Gagnon, Val Vista Governing Board Secretary
Connie Johnston, Board Coordinator
Annie Gilbert, BCS Director of Finance
Parker Galope, BCS Director of Student Services
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal

Absent:

Marcus Harrison, Hearn Governing Board
Amy Gurtler, Hearn Governing Board (8:00 PM departure)

3. **Approval of Agenda** - Motion was made by Mike Dyer to approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting. Second by Mike Sobieski. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

4. **Call to the Public** - There were no members of the public present.

5. **Dobson Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of February 11, 2019, and Executive Committees of February 27, 2019.

5.2 Enrollment/Attendance Update – Dobson 426 (450)

5.3 Personnel Items – 0

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

6. **Dobson Principal Monthly Report**

Dawne shared they have 12 students above the projected 449. She participated in Feed My Starving Children kindness challenge, of which over 75 folks participated. Registration letters have been sent and surveys opened. Dawne has received returning staff letters and all are returning, with exception of 2 retiring.

6.1 **Dobson Projects Update** - Dawne provided an update re: the flooring proposal and estimates. Discussion ensued and Michael Larrabee indicated if Dawne felt comfortable that multiple bids had been received, a comparative analysis had been conducted for like products, then to move forward. Annie also expressed confidence in what was recommended.

7. **BCS Director of Student Support Services Monthly Report** – Parker Galope reported at the Val Vista Governing Board meeting.
8. **CS Director of Finance Monthly Report** – Annie Gilbert reported at the Val Vista Governing Board meeting.
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 Preliminary FY2020 Projections
9. **Planning and Development Committee Report** – Mike Dyer reported at the Val Vista Governing Board meeting.
 - 9.1 BCS School Crest
 - 9.2 Fall Work Session
10. **Digital Learning Committee Report** – Parker Galope reported at the Val Vista Governing Board meeting.
11. **Curriculum and Systems Committee Report** – Mike Sobieski reported at the Val Vista Governing Board meeting.
12. **Academic Excellence**
 - 12.1 Discussion and Possible Action Item: Monthly Calendar and Academic Dashboard

Motion by Mike Dyer to adopt the monthly Academic Dashboard and Calendar and to include monthly on the Board agenda. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
13. **Action Item: Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year**

Mike Dyer moved to approve the recommendation by Finance Director. Mike Sobieski Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
14. **Discussion and Possible Action Item: Certified Staff Employment Agreements**

Michael Larrabee moved to approve the adoption of certified staff employment agreements as proposed by Finance Director. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
15. **Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines**

Mike Dyer moved to approve the Principal Evaluation Guidelines and Timelines. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
16. **Discussion and Possible Action Item: Principal/Director Evaluation Tool**

Mike Dyer moved to accept the Principal Evaluation Tool amended to the Marzano updates. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
17. **Discussion Item: Revision to Principal/Director ASBA Evaluation Policy**

Mike Dyer made motion to table this item and bring back for next meeting. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

18. Discussion and Possible Action Item: ASBA Policy – Extracurricular Activity Eligibility

Mike Dyer moved to accept the ASBA Policy as presented. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

19. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations

Michael Larrabee made a motion to place this item on next month's agenda. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

20. Executive Session

Mike Dyer made motion to table the Dobson Executive Session. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

21. Future Agenda Items - None

22. Adjournment

Motion by Mike Dyer to adjourn. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried. Meeting adjourned at 9:15 PM.

The next BCS (Dobson) Board Meeting is April 8, 2019, 6:30 PM at Hearn Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date