

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, December 10, 2018

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 9:11 p.m. on December 10, 2018 in Room 223 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
Amy Gurtler, Hearn Board Candidate

3. **Approval of Agenda** - Motion by John Huppenthal to approve the agenda. 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 November 5, 2018, Executive Committee Meeting of December 5, 2018

5.2 Enrollment/Attendance Update – Dobson 415 (438)

5.3 Personnel Items – None

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

6. **Dobson Principal Monthly Report**

6.1 Fall Parent/Employee Survey Strategic Action Plan

Dawne Winn highlighted recent school tours resulting in five new students for this school year. She reported electronic Open Enrollment is up and running. Sixteen have used it to enroll. She commented enrollment is pretty stable.

Dawne indicated email confirmation has been received regarding canopy installation and insurance payment upon completion. She is aiming for December or February installation.

Dawne shared curriculum is a pressure point. Mike Sobieski encouraged Dawne to contact him. Folks on the Curriculum and Systems Committee will be reminded to be fiduciarly responsible as they represent all grade levels.

Dawne was pleased to report on new grants--\$700 from Target, \$1300 Wal-Mart, and seeking a matching grant for the February Dolphin Dash.

7. **BCS Director of Student Support Services Monthly Report** – Reported out at Val Vista Board meeting
8. **BCS Director of Finance Monthly Report** – Reported out at Val Vista Board meeting
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
9. **Planning and Development Committee Report** – Reported out at Val Vista Board meeting
10. **Digital Learning Committee Report** – Reported out at Val Vista Board meeting
11. Presentation by John Huppenthal of software developed at Dobson Academy
12. **Curriculum and Systems Committee Report** – Reported out at Val Vista Board meeting
13. **Discussion and Possible Action Item:** Changing Principal Board Reporting
14. **Discussion and Possible Action Item:** Adoption of Principal Evaluation Tool

Mike Dyer made a motion to table items 13 and 14. Mike Sobieski seconded. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski)

Motion by Mike Dyer to recess to Executive Session. Mike Sobieski seconded. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried and meeting recessed at 9:25 p.m.

15. **Executive Session**
 - 15.1 **Personnel Item**
16. **Reconvene Regular Board Meeting** – The Regular Board meeting reconvened at 9:55 p.m.
17. **Future Agenda Items**
 - 17.1 The Open Meeting Law Presentation will be covered in the Spring Work Session in February.
18. **Adjournment**

Motion by Mike Dyer to adjourn. Seconded by Mike Sobieski. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried. Meeting adjourned at 9:57 p.m.

The next BCS (Dobson) Board Meeting is January 14, 2019, 6:30 p.m. at Hearn.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date