

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
January 8, 2020

Present:

Tara Yesenski, Governing Board Secretary – Dobson
Natalie McKenney, Governing Board Member - Dobson
Gaye Leo, Principal - Hearn Academy
Karah Gagnon, Governing Board Secretary - Val Vista
Devin Grigg, Governing Board Member - Val Vista
Rhonda Donnelly – Governing Board Member - Val Vista
Deb Baca, Principal – Val Vista Academy
Annie Gilbert, Senior Director of Finance and Operations
Parker Galope, Director of Student Services

Absent:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Mike Dyer, Governing Board Member – Dobson
Dawne Winn, Principal - Dobson Academy
Marcus Harrison, Governing Board Secretary - Hearn
Michael Larrabee, Governing Board Member - Hearn
Amy Gurtler, Governing Board Member - Hearn

Annie Gilbert called the meeting to order at 4:36 p.m. on Wednesday, January 8, 2020. The purpose of this meeting was to finalize the agendas for the January 13, 2020 Governing Boards Meetings which will take place at Dobson Academy.

Gaye Leo led the discussion, changes were made to the draft agendas as follow:

Ball Charter Schools (Dobson) Board Meeting:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. Call to the Public
7. Dobson Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Dobson Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 Finance Director Report Summary
 - 10.2 Ball Dashboard – FY20 through November
 - 10.3 Dobson Dashboard – FY20 through November

- 10.4 Hearn Dashboard – FY20 through November
- 10.5 Val Vista Dashboard – FY20 through November
- 10.6 BCS Combined Profit and Loss – July through November 2019
- 10.7 BCS Combines Balance Combined Balance Sheet as of 11/30/19
11. Planning and Development Committee Report
 - 11.1 Spring Work Session – April 3, 2020
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence Report: Benchmark #2 Results (Schoolwide, grade level and subject P/Y comparison)
15. Presentation: Annual Arizona Bank and Trust Review, Abran Villegas, presenter
16. Action Item: Approval of Dobson 2020-2021 Academic Calendar
17. Discussion and Possible Action Item: Marketing and Enrollment Director Job Description
18. Discussion and Possible Action Item: BCS Website Redesign
19. Discussion and Possible Action Item: Planning and Development Committee stationery branding and uniform BCS signature line.
20. Discussion and Possible Action Item: Strategic Plan Review – Months to include on Operations Calendar for initial and midway review
21. Discussion and Possible Action Item: Expense Reimbursement Agreement
22. Future Agenda Items
23. Adjournment

Ball Charter Schools (Val Vista) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance
 - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Finance Director Report Summary
 - 8.2 Ball Dashboard – FY20 thru November
 - 8.3 Dobson Dashboard – FY20 through November
 - 8.4 Hearn Dashboard – FY20 through November
 - 8.5 Val Vista Dashboard – FY20 through November
 - 8.6 BCS Combined Profit and Loss – July through November 2019
 - 8.7 BCS Combined Balance Sheet as of 11/30/19
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Benchmark #2 Results (Schoolwide, grade level and subject P/Y comparison)
13. Presentation: Annual Arizona Bank and Trust Review, Abran Villegas, presenter
14. Action Item: Approval of Val Vista 2020-2021 Academic Calendar
15. Discussion and Possible Action Item: Marketing and Enrollment Director Job Description
16. Discussion and Possible Action Item: BCS Website Redesign

17. Discussion and Possible Action Item: Planning and Development Committee stationery branding and uniform BCS signature line.
18. Discussion and Possible Action Item: Strategic Plan Review – Months to include on Operations Calendar for initial and midway review
19. Discussion and Possible Action Item: Expense Reimbursement Agreement
20. Future Agenda Items
21. Adjournment

Ball Charter Schools (Hearn) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Finance Director Report Summary
 - 8.2 Ball Dashboard – FY20 through November
 - 8.3 Dobson Dashboard – FY20 through November
 - 8.4 Hearn Dashboard – FY20 through November
 - 8.5 Val Vista Dashboard – FY20 through November
 - 8.6 BCS Combined Profit and Loss – July through November 2019
 - 8.7 BCS Combined Balance Sheet as of 11/30/19
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Benchmark #2 Results (Schoolwide, grade level and subject P/Y comparison)
13. Presentation: Annual Arizona Bank and Trust Review, Abran Villegas, presenter
14. Action Item: Approval of Hearn 2020-2021 Academic Calendar
15. Discussion and Possible Action Item: Marketing and Enrollment Director Job Description
16. Discussion and Possible Action Item: BCS Website Redesign
17. Discussion and Possible Action Item: Planning and Development Committee stationery branding and uniform BCS signature line
18. Discussion and Possible Action Item: Strategic Plan Review – Months to include on Operations calendar for initial and midway review
19. Action Item: Approval of the CIMI field trip to California
20. Discussion and Possible Action Item: Expense Reimbursement Agreement
21. Future Agenda Items
22. Adjournment

Gaye Leo adjourned the meeting at 4:44 p.m. after asking for any additional items to be added to the agendas.

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

Governing Boards President

Date