

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, February 11, 2019

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 8:58 p.m. on February 11, 2019, 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 at Large (by phone)
Michael Sobieski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Tara Yesenski, Dobson Governing Board
Karah Gagnon, Val Vista Governing Board

Others Present:

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
Connie Johnston, Board Coordinator

Absent:

Marcus Harrison, Hearn Governing Board
Amy Gurtler, Hearn Governing Board

3. **Approval of Agenda** - Motion by Michael Larrabee to approve the agenda. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

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

5. **Hearn Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of January 14, 2019, and Executive Committees of February 6, 2019

5.2 Enrollment/Attendance Update – Hearn 624 (655)

5.3 Personnel Items – Hires: None, Separations: Juan Delgado, Para Professional

Motion by John Huppenthal to approve the Consent Agenda. Second by Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried. Agenda approved.

6. **Hearn Principal Monthly Report**

Gaye Leo announced she has been recognized as an Exemplary Principal Semi-Finalist from 1,110 school principals in Maricopa County. In the interest of time, Gaye indicated her monthly report could be found in the Governing Board packet and she would be happy to answer any questions.

7. **BCS Director of Student Support Services Monthly Report** – Parker Galope presented her report at the Dobson Governing Board meeting.

8. **BCS Director of Finance Monthly Report** – Annie Gilbert presented her report at the Dobson Governing Board meeting.

8.1 Consolidated Monthly Dashboard

8.2 Consolidated Balance Sheet

8.3 Consolidated Income Statement

8.4 Timeline for Employment Agreements

9. Planning and Development Committee Report – Mike Dyer reported at the Dobson Governing Board meeting.

9.1 Spring Work Session held February 1, 2019

9.2 BCS School Crest

9.3 BCS Bridge Line

10. Digital Learning Committee Report – Parker Galope presented at the Dobson Governing Board meeting.

11. Curriculum and Systems Committee Report – Mike Sobieski presented at the Dobson Governing Board meeting.

12. Discussion and Possible Action Item: Approval of Hearn IRS Form 990 (February 15 Filing)

Michael Larrabee presented motion to approve. John Huppenthal Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

13. Discussion Item: Principal Evaluation – There was nothing new to add to discussion from Dobson Governing Board meeting.

14. Discussion and Possible Action Item: Ball Charter Schools Crest – There was nothing added from Dobson Governing Board meeting discussion.

15. Discussion: Spring Survey Timeline and Distribution – There was nothing added from Dobson Governing Board meeting discussion.

16. Future Agenda Items: None

17. Adjournment

Mike Dyer made motion to adjourn. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried. Meeting adjourned at 9:08 p.m.

The next BCS (Hearn) Board Meeting is March 4, 2019 at 6:30 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date