

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, May 11, 2020

1. **Call to Order:** The virtual meeting was called to order by John Huppenthal at 8:12 p.m. on May 11, 2020.

2. **Roll Call**

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Marcus Harrison, Hearn Governing Board Secretary
Michael Larrabee, Hearn Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board Secretary
Mike Dyer, Dobson Governing Board
Natalie McKenney, Dobson Governing Board
Dawne Winn, Dobson Principal
Karah Gagnon, Val Vista Governing Board Secretary
Rhonda Donnelly, Val Vista Governing Board
Devin Grigg, Val Vista Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Debra Baca, Val Vista Principal
Parker Galope, Director of Student Support Services
Annie Gilbert, Sr. Director of Finance and Operations

Absent:

Amy Gurtler, Hearn Governing Board

3. **Approval of Agenda** – John Huppenthal

Motion by Michael Larrabee to approve the agenda of the Ball Charter Schools (Hearn) Regular Board meeting. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, M. Harrison, M. Larrabee). Motion carried.

4. **Call to the Public:** None present

5. **Hearn Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board meeting of April 13, and Executive Committees of May 6, 2020.

5.2 Enrollment/Attendance Update – Hearn 637 (668)

5.3 Personnel Items – None

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

6. **Hearn Principal Monthly Report** – Gaye Leo

Gaye reported Hearn is looking into security cameras like the ones installed at Val Vista. Per packet items, the Leadership team will come back and will put into motion items in the strategic plan. One challenge identified is to increase parent involvement at Hearn. Regarding the testing/evaluation piece, plan to continue using Galileo to pinpoint what Hearn wants to do better; concerned about gaps for academically challenged students. Want to diagnose and spend time to remediate. Do have a phased-in plan for the campus, but want to wait until we hear ADE plan. Hearn just received 300 masks from ADOT. Graduation plans: May 21, 3:30 p.m. a social distancing graduation exercise (with masks and rubber gloves) and

diplomas handed through car windows. At 6:00 p.m., the graduating class of 2020 will be honored. In a wonderful show of community support, Police Officers will be there. It was suggested the ceremony be captured on video to be able to share. Hearn conducted a virtual Teacher Appreciation and Gaye was able to talk to every faculty member. Hearn will not be conducting a summer school, but are doing an intentional assessment. Survey trends think Hearn does an excellent job. The goal is to keep up the confidence parents have and maintain "A" rating for the students.

7. BCS Director of Student Support Services Monthly Report – Parker Galope

Parker reported at the Val Vista meeting. There was nothing new to report.

8. Senior Director of Finance and Operations Monthly Report – Annie Gilbert

Annie reported at the Val Vista meeting. There was nothing new to report.

9. Planning and Development Committee Report – Karah Gagnon

Karah reported at the Val Vista meeting. Nothing additional to report.

10. Digital Learning Committee Report – Parker Galope

Parker reported at the Val Vista meeting. Nothing additional to report.

11. Curriculum and Systems Committee Report – Mike Sobieski

No report. Meeting Minutes were included in the packet.

12. Academic Excellence Report: Summer Plans

13. Presentation: Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher

Brendon Pollis presented at the Val Vista Governing Board meeting.

14. Action Item: Approval of Ball Charter Property and Casualty/Liability for Next Year

Michael Larrabee motioned to approve Gallagher as Property and Casualty/Liability policy provider for next year. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, M. Harrison, M. Larrabee). Motion carried.

15. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers

Michael Larrabee motioned for approval of electronic ballot for Board Officer Nominations. Marcus Harrison Second. All in favor. (J. Huppenthal, M. Sobieski, M. Harrison, M. Larrabee). Motion carried.

16. Action Item: Board Candidate Nomination: Kyle Malcomson for Board Member, Hearn Governing Board

Motion by Michael Larrabee to accept Kyle Malcomson as a Board Member of Hearn Governing Board. Marcus Harrison Second. All in favor. (J. Huppenthal, M. Sobieski, M. Harrison, M. Larrabee). Motion carried.

17. Future Agenda Items

- Michael Larrabee – If allowed, should open up for fall as soon as we can. We are overdue for opening.
- Mike Dyer – It has been wonderful to see how quickly our schools have adjusted to the situation—react, improve, adapt! Welcome new Board members—embarking on a journey to effect education.
- Mike Sobieski – Nimbleness to adapt will continue to serve us well. Encourage us to shed preconceived ideas and use this as a good opportunity to rethink and cast a vision that coalesces with each other. Collaboration is key.

18. Adjournment

Motion by Michael Larrabee to adjourn. Marcus Harrison Second. All in favor. (J. Huppenthal, M. Sobieski, M. Harrison, M. Larrabee). Motion carried. Meeting adjourned at 8:30 p.m.

The next BCS (Hearn) Board Meeting is scheduled for June 8, at 6:00 p.m. at Hearn Academy and will be held virtually.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date