

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
February 5, 2020

Present:

John Huppenthal, Governing Board President
Tara Yesenski, Governing Board Secretary – Dobson
Natalie McKenney, Governing Board Member - Dobson
Karah Gagnon, Governing Board Secretary - Val Vista
Devin Grigg, Governing Board Member - Val Vista
Dawne Winn, Principal – Dobson Academy
Gaye Leo, Principal - Hearn Academy
Deb Baca, Principal – Val Vista Academy
Parker Galope, Director of Student Services

Absent:

Mike Sobieski, Governing Board Vice President
Mike Dyer, Governing Board Member – Dobson
Marcus Harrison, Governing Board Secretary - Hearn
Michael Larrabee, Governing Board Member - Hearn
Amy Gurtler, Governing Board Member – Hearn
Rhonda Donnelly – Governing Board Member - Val Vista
Annie Gilbert, Senior Director of Finance and Operations

John Huppenthal called the meeting to order at 4:31 p.m. on Wednesday, February 5, 2020. The purpose of this meeting was to finalize the agendas for the February 10, 2020 Governing Boards Meetings which will take place at Val Vista Academy.

John Huppenthal led the discussion, changes were made to the draft agendas as follow:

Ball Charter Schools (Val Vista) 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. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista 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 Consolidated Dashboard – (Actual through December 31, 2019)
 - Dobson Dashboard

- Hearn Dashboard
- Val Vista Dashboard
- 10.3 BCS Consolidated Balance Sheet at 12-31-2019
- 10.4 BCS Consolidated Profit and Loss through 12-31-2019
- 10.5 Historical Teacher Increases and FY21 Budget Assumptions
- 10.6 Proposed FY21 Teacher Increase
- 10.7 Consolidated FY21 Budgets
- 11. Planning and Development Committee Report
 - 11.1 Spring Work Session – April 3, 2020
 - 11.2 BCS Crest Letterhead and Email Signatures
- 12. Digital Learning Committee Report
- 13. Curriculum and Systems Committee Report
- 14. Academic Excellence Report: No Report for February
- 15. Discussion and Possible Action Item: Review of 2013-2014 Strategic Planning documents.
- 16. Discussion and Possible Action Item: Letters of Agreement and Proposed Certified Teacher Salaries.
- 17. Action Item: Clarification of Officer Election Results from June 2019 for Arizona State Board for Charter Schools. *Motion to accept newly-elected Board President, John Huppenthal and Vice President, Mike Sobieski, as Charter Representatives for Dobson, Hearn and Val Vista AND to remove the former President and Vice President, Michael Larrabee and Mike Dyer as Charter Representatives.*
- 18. Discussion: Strategic Planning for Teacher Development, bringing together for highest quality
- 19. Discussion: Expansion
- 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
 - 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 Consolidated Dashboard – (Actual through December 31, 2019)
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 8.3 BCS Consolidated Balance Sheet at 12-31-2019
 - 8.4 BCS Consolidated Profit and Loss through 12-31-2019
 - 8.5 Historical Teacher Increases and FY21 Budget Assumptions
 - 8.6 Proposed FY21 Teacher Increase
 - 8.7 Consolidated FY21 Budget Assumptions
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
 - 9.2 BCS Crest Letterhead and Email Signatures

10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: No Report for February
13. Discussion and Possible Action Item: Review of 2013-2014 Strategic Planning documents.
14. Discussion and Possible Action Item: Letters of Agreement and Proposed Certified Teacher Salaries
15. Action Item: Clarification of Officer Election Results from June 2019 for Arizona State Board for Charter Schools. *Motion to accept newly-elected Board President, John Huppenthal and Vice President, Mike Sobieski, as Charter Representatives for Dobson, Hearn and Val Vista AND to remove the former President and Vice President, Michael Larrabee and Mike Dyer as Charter Representatives.*
16. Discussion: Strategic Planning for Teacher Development, bringing together for highest quality
17. Discussion: Expansion
18. Action Item: Approval of Stipend Agreements for CIMI Trip Chaperones, Michael Brandt, Marin Kranz, and Gwen Engel.
19. Action Item: Computer Cart Approval
20. Discussion and Possible Action Item: Permission requested to move forward with the installation of an additional adult bathroom.
21. Future Agenda Items
22. Adjournment

Ball Charter Schools (Dobson) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Dobson 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 Consolidated Dashboard – (Actual through December 31, 2019)
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 8.3 BCS Consolidated Balance Sheet at 12-31-2019
 - 8.4 BCS Consolidated Profit and Loss through 12-31-2019
 - 8.5 Historical Teacher Increases and FY21 Budget Assumptions
 - 8.6 Proposed FY21 Teacher Increase
 - 8.7 Consolidated FY21 Budget Assumption
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
 - 9.2 BCS Crest Letterhead and Email Signatures
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: No Report for February
13. Discussion and Possible Action Item: Review of 2013-2014 Strategic Planning documents.

14. Discussion and Possible Action Item: Letters of Agreement and Proposed Certified Teacher Salaries
15. Action Item: Clarification of Officer Election Results from June 2019 for Arizona State Board for Charter Schools. *Motion to accept newly-elected Board President, John Huppenthal and Vice President, Mike Sobieski, as Charter Representatives for Dobson, Hearn and Val Vista AND to remove the former President and Vice President, Michael Larrabee and Mike Dyer as Charter Representatives.*
16. Discussion: Strategic Planning for Teacher Development, bringing together for highest quality
17. Discussion: Expansion
18. Future Agenda Items
19. Adjournment

John Huppenthal adjourned the meeting at 4:41p.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