

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, September 9, 2019

1. Call to Order: The meeting was called to order by John Huppenthal at 7:10 p.m. on September 9, 2019, in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. Roll Call

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Amy Gurtler, Hearn Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board
Natalie McKenney, Dobson Governing Board
Mike Dyer, Dobson Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal
Annie Gilbert, Senior Director of Finance and Operations
Parker Galope, Director of Student Support Services
Connie Johnston, Board Coordinator

Absent:

Marcus Harrison, Hearn Governing Board
Michael Larrabee, Hearn Governing Board

3. Approval of Agenda

Motion by Mike Sobieski to approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Sobieski, A. Gurtler). 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 Meeting of August 12, and Executive Committees of September 4, 2019.

5.2 Enrollment/Attendance Update – Hearn 639 (670)

5.3 Personnel Items – New Hires: Denise Glavas, Para Professional Lunch; Antoine Bryson, Para Professional Lunch; Jady Espinoza, Para Professional Lunch; Ariana Marshall, Para Professional Instructional; Kyle Malcomson, Substitute; Michael Bowles, Para Professional Instructional; Separations: Scott Marks, Campus Coordinator, 8/9/19; Bronwyn Zwar, Para Professional, 8/5/19;

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

6. Hearn Principal Monthly Report – *Gaye Leo*

Gaye called attention to the High Expectations Teaching materials included in the packet. She taught a middle school English class and shared a class room comment which made us realize the challenge of keeping textbooks up to date. Gaye also had met with parents of a young person and shared the outcome of the child's placement.

Hearn's signature event, the annual Chili Cook-off (1,200 folks of all ages expected) is scheduled for Friday, September 27. Board member's support (traffic direction, flipping burgers) is appreciated and all able to attend are encouraged to do so.

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

Report presented at Dobson Governing Board meeting and there was nothing to add.

8. BCS Director of Finance Monthly Report – Annie Gilbert

8.1 Finance Director Report Summary – September 2019

8.2 Ball Dashboard – FY20 through August Consolidated

8.3 Dobson Dashboard – FY20 through August

8.4 Hearn Dashboard – FY20 through August

8.5 Val Vista Dashboard – FY20 through August

8.6 FY16, FY17, Projected FY 18 Energy Data

8.7 FY16, FY17, Projected FY18 Energy Data Bar Graph

Report presented at Dobson Hearn Governing Board meeting and there was nothing to add.

9. Planning and Development Committee Report – Mike Dyer

Mike Dyer presented the report at the Hearn Governing Board meeting and there was nothing to add.

10. Digital Learning Committee Report – Parker Galope

Parker reported at the Dobson Governing Board meeting and there was nothing to add.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike Sobieski presented the report at the Hearn Governing Board meeting and there was nothing to add.

12. Academic Excellence

Annie indicated at the Dobson Governing Board meeting that letter grades are pending.

13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Support Services and Sr. Director of Finance and Operations.

John Huppenthal suggested at the Dobson Board meeting to consider the Senior Director of Finance and Operations Performance Evaluation Tool separately, and return next month with the Performance Tool for the Director of Student Support Services.

Mike Sobieski made motion to approve the FY20 Performance Evaluation Tool for the Senior Director of Finance and Operations. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Sobieski, A. Gurtler). Motion carried.

14. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).

Amy Gurtler made motion to approve the longevity incentive as submitted. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, A. Gurtler). Motion carried.

15. Discussion and Possible Action Item: FY20 Stipends Approval – Principals submitted nonathletic stipends, all of which have been budgeted for.

Mike Sobieski made motion to approve. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Sobieski, A. Gurtler). Motion carried.

16. Future Agenda Items – None

17. Adjournment

Motion by John Huppenthal to adjourn. Second Michael Larrabee. All in favor. (J. Huppenthal, M. Sobieski, A. Gurtler). Motion carried. Meeting adjourned at 7:35 p.m.

The next BCS (Hearn) Board Meeting is scheduled for October 21, 2019, at 6:30 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date