

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, April 8, 2019

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 8:46 p.m. on April 8, 2019, in the Auditorium at Hearn Academy, 17606 N. 7th Ave., Phoenix, AZ 85023.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President

Mike Dyer, Governing Board Vice-President

Karah Gagnon, Val Vista Governing Board Secretary

Devin Grigg, Val Vista Governing Board (Voted and appointed to serve, 8:48 p.m.)

Others Present:

Marcus Harrison, Hearn Governing Board

Amy Gurtler, Hearn Governing Board

Natalie McKenney, Dobson Governing Board (via phone)

Tara Yesenski, Dobson Governing Board

Annie Gilbert, BCS Director of Finance

Parker Galope, BCS Director of Student Services (via phone)

Dawne Winn, Dobson Principal (via phone)

Gaye Leo, Hearn Principal

Deb Baca, Val Vista Principal

Connie Johnston, Board Coordinator

Absent:

John Huppenthal, Governing Board Member

Mike Sobieski, Dobson Governing Board Secretary

3. **Approval of Agenda** - Motion was made by Karah Gagnon to move Items 20 and 21 to the front of the agenda. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, K. Gagnon). Motion carried.

Motion made by Mike Dyer to approve the agenda of the Ball Charter Schools (Val Vista) Regular Board meeting as amended. Second by Karah Gagnon. All in favor. (M. Larrabee, M. Dyer, K. Gagnon). Motion carried.

4. **Call to the Public** – Val Vista parents and their daughter were present. They declined to speak until Executive Session.

5. **Val Vista Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of March 4, 2019, and Executive Committees of April 3, 2019.

5.2 Enrollment/Attendance Update – Val Vista 287 (307)

5.3 Personnel Items – None

Motion by Karah Gagnon to approve the Consent Agenda. Second by Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, K. Gagnon, D. Grigg). Consent Agenda approved.

6. **Val Vista Principal Monthly Report**

Deb referenced her written report in the Governing Board packet.

7. **BCS Director of Student Support Services Monthly Report** – Parker presented the report at the Hearn Governing Board meeting and there is nothing to add.

- 8. BCS Director of Finance Monthly Report** – Annie presented the report at the Hearn Governing Board meeting and there is nothing to add.
 - 8.1** Consolidated Monthly Dashboard
 - 8.2** Consolidated Balance Sheet at February 28, 2019
 - 8.3** Consolidated Income Statement – July 1, 2018 – February 28, 2019
 - 8.4** Projected FY 2020 Financial Statements and Dashboards
 - 8.5** Intercompany Debt Summary as of June 30, 2018
- 9. Planning and Development Committee Report** – Mike Dyer presented this report at the Hearn Governing Board meeting and there is nothing to add.
 - 9.1** Fall Work Session will be held September 13, from 3:00 p.m. to 7:30 p.m.
- 10. Digital Learning Committee Report** – Annie Gilbert presented the report for Parker Galope at the Hearn Governing Board meeting.
- 11. Curriculum and Systems Committee Report** – Deb Baca presented the report for Mike Sobieski at the Hearn Governing Board meeting.
- 12. Academic Excellence**
 - 12.1** Benchmark #3 Results, Schoolwide, Grade level and subject-P/Y comparison
Report was presented at the Hearn Governing Board meeting.
- 13. Discussion and Possible Action Item:** Revision to Principal/Director ASBA Evaluation Policy
Karah Gagnon made motion to adopt the Revision to Principal ASBA Evaluation Policy with Marzano edits incorporated. M. Dyer Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon, D. Grigg). Motion carried.
- 14. Discussion and Possible Action Item:** Proposed Involuntary Termination Protocol (*Note: corrected from Policy to Protocol*)
Mike Dyer moved to table items 14, 15, 16, 17, and 18. Karah Gagnon Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon, D. Grigg). Motion carried.
- 15. Discussion and Possible Action Item:** Revision of Existing ASBA Termination Policy
- 16. Discussion and Possible Action Item:** Arizona School Boards Association (ASBA) Policies for Adoption (2017-2018). Exhibit 1Principal/Director Evaluation Tool
- 17. Discussion Item:** Annual Performance Evaluation Self-assessment forms for Director of Student Services and Director of Finance
- 18. Discussion Item:** Spring Survey Results Exhibit 2
- 19. Discussion and Possible Action Item:** Karah Gagnon to be added to the ASBCS website as a Val Vista Governing Board Charter Representative

Mike Dyer made motion to add Karah Gagnon to the ASBCS website as a Val Vista Governing Board Charter Representative. Karah Gagnon Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon). Motion carried.
- 20. Discussion and Possible Action Item:** Appointment of Devin Grigg as a Val Vista Governing Board member

Karah Gagnon made motion to appoint Devin Grigg as a Val Vista Governing Board member. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon). Motion carried.

21. Recess

Motion by Karah Gagnon to recess to Executive Session. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon, D. Grigg). Motion carried. Recessed at 8:50 p.m.

22. Executive Session

Michael Larrabee reminded all persons present that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.08.

23. Reconvene Regular Meeting – The Regular Board meeting for Val Vista reconvened at 10:45 p.m.

24. Future Agenda Items – None other than tabled items to be placed on next Governing Board meeting.

25. Adjournment

Motion by Mike Dyer to adjourn. Karah Gagnon Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon, D. Grigg). Motion carried. Meeting adjourned at 10:46 p.m.

Please Note Change in Meeting Location:

The next BCS (Val Vista) Board Meeting is May 13, 2019, 6:00 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date