

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, June 10, 2019

1. **Call to Order:** The meeting was called to order by John Huppenthal at 9:10 p.m. on June 10, 2019, in the Multi-Purpose Room at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board Member (6:23 p.m. arrival)

Mike Dyer, Governing Board Member (6:23 p.m. arrival)

John Huppenthal, Governing Board President (newly elected)

Mike Sobieski, Governing Board Vice President (newly elected)

Karah Gagnon, Val Vista Governing Board Secretary

Others Present:

Natalie McKenney, Dobson Governing Board

Tara Yesenski, Dobson Governing Board

Dawne Winn, Dobson Principal

Gaye Leo, Hearn Principal

Deb Baca, Val Vista Principal (9:13 p.m. joined by Phone)

Annie Gilbert, BCS Director of Finance

Connie Johnston, Board Coordinator

Absent:

Marcus Harrison, Hearn Governing Board

Amy Gurtler, Hearn Governing Board

Devin Grigg, Val Vista Governing Board

Parker Galope, BCS Director of Student Services

3. **Approval of Agenda**

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

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

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

5.1 Previous Meeting Minutes – Regular Board Meetings of May 13, 2019, and Executive Committees of June 5, 2019.

5.2 Enrollment/Attendance Update – Val Vista 285 (304)

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, J. Huppenthal, M. Sobieski, K. Gagnon). Consent Agenda approved.

6. **Val Vista Principal Monthly Report**

Deb is working with leadership to redistribute and spread paraprofessional coverage. Enrollment is going well, trending upward. Val Vista is using PowerSchool and Moby Max as assessment tools. Deb highlighted the Academic Excellence data which was included in her report.

7. **BCS Director of Student Support Services Monthly Report** – *Parker Galope* (No report.)

8. **BCS Director of Finance Monthly Report** – *Annie Gilbert*

8.1 Consolidated Monthly Dashboard

8.2 Consolidated Balance Sheet

8.3 Consolidated Income Statement

8.4 Projected FY 20 Budget

8.5 BCS SharePoint Site

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

9. Planning and Development Committee Report – Mike Dyer presented the report at the Dobson Governing Board meeting and there was nothing to add.

10. Digital Learning Committee Report – *Parker Galope* (No report)

11. Curriculum and Systems Committee Report – Mike Sobieski presented the report at the Dobson Governing Board meeting and there was nothing to add.

12. Academic Excellence

12.1 Pre-post assessment results, Schoolwide, Grade level and subject – P/Y Comparison (Included in the Principal Monthly Report)

13. Discussion and Possible Action Item: Employee Benefits Renewal for next school year. Ben Palumbo, Gallagher, presented at Dobson Board meeting.

Karah Gagnon made motion to approve the proposed Medical, Dental, and supplementary benefits for the plan year beginning September 1, 2019. Mike Sobieski second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

14. Discussion and Possible Action Item: Employee Handbook Updates

Karah Gagnon moved to accept the update presented in the packet. Mike Sobieski Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

15. Action Item: Adoption of Board Meeting and Retreat Dates for Next Year

Karah Gagnon made motion to adopt the submitted Governing Board and Retreat dates presented (with exception of Committee dates). Mike Sobieski Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

16. Discussion and Possible Action Item: Board Elections and Approvals

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President, Mike Sobieski, Vice President, and Karah Gagnon, Secretary for Val Vista. Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

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

Item discussed and tabled at Dobson Board meeting.

18. Action Item: Approval of FY 20 Proposed Budget

Karah Gagnon made motion to approve the FY 20 proposed budget. Mike Sobieski Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

19. Action Item: Approval of FY 20 Employee Benefits

Karah Gagnon moved to approve the proposed Medical, Dental, and supplementary benefits for the plan year beginning September 1, 2019. Mike Sobieski Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

20. Action Item: Approval of Additional Certified Staff Increases – FY 20

Motion by Karah Gagnon to approve additional Certified Staff increases. Second Mike Sobieski. All in favor. (M. Larrabee, Mike Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

21. Discussion Item: Aspiring Administrators' Development for Ball Charter Schools

Discussion at Dobson Governing Board meeting focused on developing a succession plan/aspiring administrative mentorship for Ball Charter School principals to ensure successful continuity.

22. Discussion and Possible Action Item: Agreement of Principals, Administrators, and Central Office staff salaries for next year. (None have yet received Agreement letter.)

Upon conclusion of Dobson Executive Session, Mike Dyer made motion to approve FY 20 salaries and performance pay of Principals, Directors, and Central Office staff. Second Karah Gagnon. All approved. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

23. Recess

Motion by John Huppenthal to recess. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried. Meeting recessed at 9:20 p.m.

24. Reconvene Regular Meeting – The Regular Board meeting for Val Vista reconvened at 9:48 p.m.

25. Future Agenda Items – Note: Special Board Meeting for FY 20 Budget Adoption scheduled for Wednesday, June 26, 2:00 p.m.

26. Adjournment

Motion by Mike Dyer to adjourn. Karah Gagnon Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried. Meeting adjourned at 9:48 p.m.

The next BCS (Val Vista) Board Meeting is scheduled for July 8, 2019.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date