

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, June 8, 2020

1. Call to Order: The virtual meeting was called to order by John Huppenthal at 8:29 p.m. on June 8, 2020.
URL: <https://zoom.us/j/92015039874>

2. Roll Call

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board Secretary
Mike Dyer, Dobson Governing Board
Natalie McKenney, Dobson Governing Board
Todd Piluga, Dobson Governing Board
Michael Larrabee, Hearn Governing Board
Amy Gurtler, Hearn Governing Board
Kyle Malcomson, Hearn 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:

Marcus Harrison, Hearn Governing Board Secretary
Rhonda Donnelly, Val Vista Governing Board

3. Approval of Agenda

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

4. Call to the Public: None present

5. Val Vista Consent Agenda Items:

5.1 Previous Meeting Minutes - Regular and amended Board minutes from May 11, and Executive Committees of June 3, 2020.

5.2 Enrollment/Attendance Update – Val Vista 313 (336)

5.3 Personnel Items – Separations – Mia Dowrick, Lead teacher Child Care, 4/30/2020

Motion by Karah Gagnon to approve the Consent Agenda items as presented. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried. Consent Agenda approved.

6. Val Vista Principal Monthly Report – *Debra Baca*

Deb noted she had received phone calls scheduling tours that day which had resulted in 8 registrations. The PowerSchool portal for online registration is being tested. She noted a local high school is closing near Val Vista. Schedules are being worked on in order to be prepared for different reopening scenarios. This is the first time Val Vista is offering summer support sessions. Teacher recommended students in Kindergarten through 3rd Grade-3 began the sessions on Monday. Deb reported one of her staff members has completed Level 1 Google training.

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

Parker reported at the Hearn Governing Board meeting. There was nothing new to report.

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

8.1 Dobson Proposed Budget FY21

8.2 Hearn Proposed Budget FY21

8.3 Val Vista Proposed Budget FY21

8.4 Combined FY21 Budget

8.5 Val Vista FY20 Revised Budget

Annie reported at the Hearn Governing Board meeting. There was nothing new to report.

9. Planning and Development Committee Report – Karah Gagnon

9.1 Spring Work Session – August 28

9.2 BCS Educator 2020 Kickoff

Karah reported at the Hearn Governing Board meeting. There was nothing new to report.

10. Digital Learning Committee Report – Parker Galope

Jordyn Geneviro provided the Distance Learning Report at the Hearn Governing Board meeting. There was nothing new to report.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike reported at the Hearn Governing Board meeting. There was nothing new to report.

12. Academic Excellence Report: Pre-Post Assessment results, Schoolwide, grade level and subject-P/Y Comparison. Annie reported that we did not have typical 4th quarter data.

13. Presentation: Ball Charter Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher – Ben presented at the Hearn Governing Board meeting.

14. Action Item: Approval of Ball Charter Employee Benefits Plan Renewals for 2020-21.

Karah Gagnon motioned to approve the Benefits Plan Renewals for next year. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

15. Action Item: Approval of FY21 Proposed Budgets

Karah Gagnon motioned for approval of FY21 Proposed Budgets. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

16. Action Item: Approval of FY20 Revised Val Vista Budget

Motion by Karah Gagnon to approve the FY revised Val Vista budget. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

17. Action Item: Board Elections and Approvals

Annie reported on election results at the Hearn Governing Board Meeting. Results indicated: John Huppenthal, President (89%); Mike Sobieski, Vice President (67%); Tara Yesenski, Dobson Secretary (63%); Kyle Malcomson, Hearn Secretary (56%); Karah Gagnon, Val Vista Secretary (75%).

Karah Gagnon motioned for acceptance of election results. Devin Grigg Second. All in favor (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried and election results accepted.

18. Action Item: Approval of Governing Board Meeting Calendar for 2020-21

Tara Yesenski moved to approve the Governing Board Meeting Calendar. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Calendar approved.

19. Discussion Item: Fall Opening Scenarios

Discussion held at the Hearn Governing Board meeting. Nothing new reported.

20. Future Agenda Items

School reopening protocol.

21. Adjournment

Motion by Karah Gagnon to adjourn. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg). Motion carried. Meeting adjourned at 8:39 p.m.

The next BCS (Val Vista) Board Meeting is scheduled for July 13, 6:30 p.m., Dobson Academy, host.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date