

**MINUTES**  
**Ball Charter Schools (Dobson) Governing Board Meeting**  
**Monday, December 9, 2019**

**1. Call to Order:** The meeting was called to order by Mike Sobieski (John Huppenthal out of town) at 7:23 p.m. on December 9, 2019 in the multi-purpose room at Hearn Academy, 17606 N. 7<sup>th</sup> Ave., Phoenix, AZ 85023.

**2. Roll Call**

Present:

Mike Sobieski, Governing Board Vice President

Mike Dyer, Dobson Governing Board

Natalie McKenney, Dobson Governing Board

Others Present:

Michael Larrabee, Hearn Governing Board

Karah Gagnon, Val Vista Governing Board Secretary

Devin Grigg, Val Vista Governing Board

Dawne Winn, Dobson Principal

Gaye Leo, Hearn Principal

Annie Gilbert, Sr. Director of Finance and Operations

Parker Galope, Director of Student Support Services

Absent:

John Huppenthal, Governing Board President

Tara Yesenski, Dobson Governing Board Secretary

Marcus Harrison, Hearn Governing Board Secretary

Amy Gurtler, Hearn Governing Board

Rhonda Donnelly, Val Vista Governing Board

Deb Baca, Val Vista Principal

**3. Approval of Agenda** - Motion by Mike Dyer to approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting. Second Natalie McKenney. All in favor (M. Sobieski, M. Dyer, N. McKenney). Motion carried.

**4. Call to the Public** – None Present

**5. Dobson Consent Agenda Items:**

**5.1** Previous Meeting Minutes – Regular Board Meeting of October 21, and Executive Committees of December 4, 2019.

**5.2** Enrollment/Attendance Update – Dobson 476 (509)

**5.3** Personnel Items – New Hires: Elizabeth Hjalmarson, Substitute; Aansa Mirsa, Substitute; Katelyn Brandon, Lead Teacher Kids Club; Brian Patrick, Teacher; Brooklin Yazzie, Lunch Para; Sarah Ferguson, Lead Teacher Kids Club; Lindsay Sutherland, Teacher; Donny Dalton, Lead Teacher Kids Club; Reassignments: Tricia Bankert, Substitute to Teacher; Separations: Kimberly Fox, Teacher (10/24/19)

Motion by Natalie McKenney to approve the Consent Agenda items as presented. Mike Dyer Second. All in favor. (M. Sobieski, M. Dyer, N. McKenney). Consent Agenda approved.

**6. Dobson Principal Monthly Report**

Dawne referred to her packet report mentioning parental involvement activities, supporting teachers, and engaging student activities, which included a Pork Roast fundraiser, and a well-received African Drum and Dance group for a cultural activity. Dawne passed out an Engage Today flyer on Charter Schools and shared positive comments from a tour by another Charter School. Dobson's draft academic calendar was included in Addendum B of the packet.

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

Parker reported at the Hearn Board meeting. There was nothing to add.

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

**8.1** Report Summary

**8.2** 5-Year Projections

**8.3** Dashboards (Consolidated and Individual)

**8.4** Consolidated P&L through 10-31-2019

**8.5** Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)

**8.6** 990 Drafts (Addendum A in Packet)

Annie's report was presented at the Hearn Board meeting. There was nothing to add.

**9. Planning and Development Committee Report – Mike Dyer**

**9.1** Spring Work Session – April 3, 2020

**9.2** Usage of BCS Crest for letterhead, email vcard, and signature line

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

**10. Digital Learning Committee Report – Parker Galope**

Parker reported the Committee report at the Hearn Board meeting. There was nothing to add.

**11. Curriculum and Systems Committee Report – Mike Sobieski**

Mike presented the Committee report at the Hearn Board meeting. There was nothing to add.

**12. Academic Excellence: A- F Summary**

Annie included the Summary in the Governing Boards Packet and presented at the Hearn Board meeting.

**13. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy.**

Mike Dyer moved to approve the Reporting Policy. Natalie McKenney Second. All in favor. (M. Sobieski, N. McKenney, M. Dyer). Motion carried.

**14. Discussion and Possible Action Item: Approve Dobson 990 Draft for FY Ending 6-30-2019**

Natalie McKenney moved to approve the Dobson 990 Draft as presented. Mike Dyer Second. All in favor. (M. Sobieski, M. Dyer, N. McKenney). Motion carried.

**15. Discussion and Possible Action Item: Revise June 10, 2019 Dobson Governing Board Minutes to read: *Mike Sobieski moved to approve written ballot results for Governing Board Officer for all campuses. John Huppenthal, President; Mike Sobieski, Vice President; and Tara Yesenski, Secretary for Dobson. Former Board Officer Mike Dyer will become a member of the Dobson Board. Former Board Officer Michael Larrabee will be removed from the Dobson Board. Newly elected Board Officers, John Huppenthal and Tara Yesenski will be added to the Dobson Board.***

Rather than:

Mike Dyer moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President; Mike Sobieski, Vice President, and Tara Yesenski, Secretary for Dobson. 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, N. McKenney, T. Yesenski). Motion carried.

Mike Sobieski moved to approve the revised motion as stated above. Second Mike Dyer. All in favor. (M. Sobieski, M. Dyer, N. McKenney). Motion carried.

- 16. Discussion and Possible Action Item:** Approval to purchase budgeted Chromebooks, not to exceed \$30,000.

Mike Dyer moved to approve the purchase of the budgeted Chromebooks, NTE \$30,000. Natalie McKenney Second. All in favor. (M. Sobieski, M. Dyer, N. McKenney). Motion carried.

- 17. Future Agenda Items** – No additional items presented.

**18. Adjournment**

Motion by Mike Sobieski to adjourn. Natalie McKenney Second. All in favor. (M. Sobieski, N. McKenney, M. Dyer). Motion carried. Meeting adjourned at 8:15 p.m.

The next BCS (Dobson) Board Meeting is scheduled for January 13, 2020 at 6:00 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

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Board President

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Date