

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, March 2, 2020

- 1. Call to Order:** The meeting was called to order by John Huppenthal at 8:15 p.m. on March 2, 2020 in the Multipurpose Room at Hearn Academy, 17606 N. 7th Avenue, Phoenix, AZ 85023.

- 2. Roll Call**

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Tara Yesenski, Dobson Governing Board Secretary
Mike Dyer, Dobson Governing Board

Others Present:

Michael Larrabee, Hearn Governing Board
Amy Gurtler, Hearn Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Debra Baca, Val Vista Principal
Parker Galope, Director of Student Support Services (by Phone)

Absent:

Natalie McKenney, Dobson Governing Board
Marcus Harrison, Hearn Governing Board Secretary
Rhonda Donnelly, Val Vista Governing Board
Annie Gilbert, Sr. Director of Finance and Operations

- 3. Approval of Agenda – John Huppenthal**

Motion by Tara Yesenski to approve the agenda of the Ball Charter Schools (Dobson) Regular Board meeting. Mike Dyer Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer). Motion carried.

- 4. Call to the Public:** No members of the public were present.

- 5. Dobson Consent Agenda Items:**

- 5.1 Previous Meeting Minutes** – Regular Board Meeting of February 10, and Executive Committees of February 26, 2020.
- 5.2 Enrollment/Attendance Update** – Dobson 482 (514)
- 5.3 Personnel Items – New Hires:** Ronald Jamison, Paraprofessional, Reassignments: Sabrina Oliver Paraprofessional to Teacher; Taylor Tuley, Paraprofessional to Teacher;
Separations: Brian Patrick, Teacher, (1/30/2020); Kathleen Kerwin, Registrar (1/29/2020 Retirement)

Motion by Tara Yesenski to approve the Consent Agenda items as presented. Mike Dyer Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer). Consent Agenda approved.

- 6. Dobson Principal Monthly Report – Dawne Winn**

Dawne reported that enrollment continues on an upward trend. A Kindergarten lottery had been held earlier in the day. Dawne brought the impressive trophy for the Softball State Championship earned by Dobson girls for the third year in a row. Congratulations!

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

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

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

- 8.1** Finance Director Report Summary – March 2020
- 8.2** Ball Dashboard – FY20 through January
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
- 8.3** BCS Consolidated Balance Sheet at 1-31-2020
- 8.4** BCS Consolidated Income Statement at 1-31-2020
- 8.5** Tax Credit History

Annie's reports were included in the Governing Board packet.

9. Planning and Development Committee Report – Karah Gagnon

- 9.1** Spring Work Session – June 3, 2020
- 9.2** BCS Educator 2020 Kickoff
- 9.3** Committee Chair Transition to Karah Gagnon

Karah presented the report at the Hearn Governing Board meeting. There was nothing additional to report.

10. Digital Learning Committee Report – Parker Galope

Parker presented the report at the Hearn Governing Board meeting. There was nothing additional to report.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike presented the report at the Hearn Governing Board meeting. There was nothing additional to report.

12. Academic Excellence Report: Discussion of Intervention/Acceleration Opportunities (Summer School Plans, etc.)

The principals reported on summer school plans (if any) at the Hearn Governing Board meeting.

13. Discussion and Possible Action item: Replacement fencing for Dobson

Dawne requested support from the Board on campus fencing, for which funds were approved in the budget, but ran over spending threshold and required a Board vote. She included estimates and a PowerPoint in the Governing Board packet. There are a lot of structural issues with the old fence and seems to be welded weekly. Dawne plans to obtain a third quote.

Motion was made by Tara Yesenski to approve fencing for Dobson. Mike Dyer second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer). Motion carried.

14. Action Item: Potential of Coronavirus Challenges for Schools

Topic was discussed and it was suggested Annie draft a letter from the Board to the BCS community.

15. Future Agenda Items – John Huppenthal

No additional items were noted.

16. Adjournment – John Huppenthal

Motion by Mike Dyer to adjourn. Tara Yesenski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer). Motion carried. Meeting adjourned at 8:19 p.m.

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

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date