

**MINUTES**  
**Ball Charter Schools (Dobson) Governing Board Meeting**  
**Monday, April 8, 2019**

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 10:54 p.m. on April 8, 2019, in the Auditorium at Hearn Academy, 17606 N. 7<sup>th</sup> Ave., Phoenix, AZ 85023.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President  
Mike Dyer, Governing Board Vice-President  
Natalie McKenney, Dobson Governing Board (via phone)  
Tara Yesenski, Dobson Governing Board

Others Present:

Marcus Harrison, Hearn Governing Board  
Amy Gurtler, Hearn Governing Board  
Karah Gagnon, Val Vista Governing Board Secretary  
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 Mike Dyer to approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting. Second by Tara Yesenski. All in favor. (M. Larrabee, M. Dyer, N. McKenney, T. Yesenski). Motion carried.

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

5. **Dobson 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 – Dobson 425 (449)

5.3 Personnel Items – New Hire: Cindhya Cabrera, Replacement

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

6. **Dobson Principal Monthly Report**

Dawne's report was in the Governing Board packet for review.

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

8. **CS Director of Finance Monthly Report** – Annie Gilbert reported at the Hearn Governing Board meeting and there was 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 reported at the Hearn Governing Board meeting and there was nothing to add.
  - 9.1 Fall Work Session – Save the Date: September 13, 3:00 p.m. – 7:30 p.m.
- 10. **Digital Learning Committee Report** – Annie Gilbert presented the report for Parker Galope at the Hearn Governing Board meeting and there was nothing to add.
- 11. **Curriculum and Systems Committee Report** – Deb Baca presented the report for Mike Sobieski at the Hearn Governing Board meeting and there was nothing to add.
- 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  
Mike Dyer moved to approve the recommendation for the Principal ASBA Evaluation Policy with Marzano edits. Tara Yesenski Second. All in favor. (M. Larrabee, M. Dyer, N. McKenney, T. Yesenski). 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. Tara Yesenski Second. All in favor. (M. Larrabee, M. Dyer, N. McKenney, T. Yesenski). 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 1.
- 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. **Future Agenda Items** – None other than to assure tabled items be placed on next Governing Board meeting agenda.
- 20. **Adjournment**  
Motion by Mike Dyer to adjourn. Tara Yesenski Second. All in favor. (M. Larrabee, M. Dyer, N. McKenney, T. Yesenski). Motion carried. Meeting adjourned at 10:57 p.m.

**Please Note Change in Meeting Location:**

The next BCS (Dobson) Board Meeting is May 13, 2019, 6:30 PM at Val Vista Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

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Board President

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Date