

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, November 5, 2018

1. **Call to Order:** The meeting was called to order by John Huppenthal at 8:31 p.m. on November 5, 2018 in Room 23 at Dobson Academy, 2207 N. Dobson Road, Chandler, AZ 85224.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member

Others Present:

Michael Sobieski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Tara Yesenski, Dobson Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Connie Johnston, Board Coordinator
Annie Gilbert, BCS Director of Finance
Parker Galope, BCS Director of Student Services
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal
Amy Gurtler, Hearn Board Candidate
Devin Grigg, Val Vista Board Candidate

Absent:

Marcus Harrison, Hearn Governing Board Secretary

3. **Approval of Agenda** - Motion by Mike Dyer to approve the agenda. Second by Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, M. Sobieski, J. Huppenthal). Motion carried.

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

5. **Hearn Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of October 1, 2018, Executive Committee Meeting of October 31, 2018

5.2 Enrollment/Attendance Update – Hearn 627 (659)

5.3 Personnel Items – Hires: Colleen Nolan, Para Professional; Ashley Preston, Husky Club; Moriah Shelby Roach, Para Professional; Separations: Jacquelyn Horn, Para Professional; Christian Bermijo, Husky Club

Motion by Mike Dyer to approve the Consent Agenda. Second by Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Consent Agenda approved.

6. **Hearn Principal Monthly Report** – Gaye Leo

6.1 Fall Survey results for Hearn

Gaye thanked the four Board members who attended Hearn's Chili Cook Off. It was a record and truly appreciated. Could not have happened without the passionate volunteers and staff giving of their time. It was very well done. It is a statement to the community and will have positive effects on enrollment. Teachers were excited putting together their raffle baskets and Board members Marcus and Mike flipped over 250 burgers! A Phoenix police offer was present with his motorcycle and the kids loved it! Great community event and the cleanup went like clockwork!

Gaye reported survey results were great due to terrific parents and teachers!

7. BCS Director of Student Support Services Monthly Report

7.1 Updated Policies for Special Education – No new report.

8. BCS Director of Finance Monthly Report – Reported out in Dobson meeting.

8.1 Monthly Dashboards and Year-to-Date Financials

8.2 Annual Financial Report Submitted to ADE

8.3 Fall Survey Results Summary and Comparative Analysis

Annie distributed a BCS Consolidated Monthly Dashboard at the Dobson meeting which included Proposed Transparency Changes so the Board would be aware of proposed changes before the Legislative session, one of which included annual Board training and Board membership structure.

9. Review and Discussion of Fall Parent/Employee Survey Results – No new report.

10. School Performance Metrics – Education on how A – F is calculated – No new report.

11. Planning and Development Committee Report

11.1 Fall Work Session Recap

11.2 Board Efficiency Tools

11.3 Discussion and possible action of establishing a Curriculum Committee consisting of a senior teacher from each school and interested Board members. Mike Sobieski, with able assistance from John Huppenthal will Chair the Committee.

We teach kids, teachers need tools, and the curriculum must be at the top of what we do. The Curriculum and Systems Committee would be a working group committee, empowered to address curriculum and related systems. We have not always collaborated. The long-term goal would be to have same curriculum or know what else factored in to the decision. It is the intent to Consistency is important for folks who move within Ball Charter Schools. Deb Baca and Tara Yesenski expressed interest in serving on the newly-formed Committee.

Mike Dyer ratified the motion, changing the committee name to Curriculum and Systems Committee.

Michael Larrabee seconded. All approved. (M. Larrabee, M. Dyer, J. Huppenthal).

Mike Dyer made second motion to establish and approve the Curriculum and Systems Committee. Second by Michael Larrabee. Motion carried. (M. Larrabee, M. Dyer, J. Huppenthal)

Connie was asked to send out a memo requesting interested Board and Administrative members to add their name to those willing to serve on the newly-approved Curriculum and Systems Committee.

12. Digital Learning Committee Report – No additional report.

13. Discussion and Possible Action Item: Approval of the adopted Hearn written special education policies and procedures as set forth in the most current version of the Arizona Department of Education's Policy & Procedure Checklist, including the procedures and requirements applicable to charter schools under Section

504 of the Rehabilitation Act of 1973, the Individuals with disabilities Education Act (IDEA), A.R.S. § 15-761. Et seq., and A.A.C. § R7-2-401, et seq.

Motion to approve by Michael Larrabee. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried. Document approved.

14. Discussion and Possible Action Item: Approval of the adoption of McGraw Hill iScience (Earth and Space Science, Life Science, and Physical Science) grades 6 – 8. Cost of program: \$19,536.67 (Cost includes 6 year online subscription portal for teachers and students.

Gaye commented this request is for current use, as the new science standards do not start for three years. She indicated this could be used as a springboard for the Curriculum and Systems Committee. Hoping to implement some of the science work. Could use as a springboard.

Motion to approve by Michael Larrabee. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

15. Future Agenda Items: John Huppenthal to present a computer-based math product at December meeting.

16. Adjournment

Motion made by Michael Larrabee to adjourn. Second by Mike Dyer. All in favor. (M. Dyer, M. Larrabee, J. Huppenthal). Motion carried. Meeting adjourned at 9:11 p.m.

The next BCS (Hearn) Board Meeting is December 10, 2018 at 6:30 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date