

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
April 9, 2018

DRAFT

1. Call to Order - The meeting was called to order by Michael Larrabee at 8:00 p.m. on April 9, 2018 in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
Jason Stasiak, Val Vista Governing Board Secretary
John Huppenthal, Governing Board Member

Others Present:

Michael Sobieski, Dobson Governing Board Secretary
Connie Johnston, Board Coordinator
Gaye Leo, Hearn Principal
Dawne Winn, Dobson Principal
Deb Baca, Val Vista Principal
Annie Gilbert, BCS Director of Finance
Cheryl Parker, BCS Director of Student Services

Absent:

Marcus Harrison, Hearn Governing Board Secretary

3. Approval of Agenda – Motion by Mike Dyer to approve the agenda. Second by John Huppenthal. All in favor. Motion carried.

4. Call to the Public – There were no members of the public present who wished to speak.

5. Val Vista Consent Agenda Items

- 5.1 Previous Meeting Minutes – Regular Board Meeting of March 5, 2018; Executive Committee Meeting of April 4, 2018.
- 5.2 Enrollment Update – Val Vista: 271 students.
- 5.3 Personnel Items – None.

Motion by John Huppenthal to approve the Consent Agenda. Second by Mike Dyer. All in favor. Motion carried.

6. Val Vista Principal Monthly Report – Deb Baca spoke about the many events going on at Val Vista in the next few weeks. They are being added to the Gilbert Chamber of commerce on May 8 at 5:00 PM. She would like a Board member to attend if possible.

They are being creative with fundraising, with a go fund me account being set up and used to successfully fund a new printer.

The spring surveys are being discussed with the Site Council. Deb is looking at the comments and taking positive steps to show that she's listening and improving those things that may be lacking. Growth is moving in a positive direction, in all aspects.

Tours are continuing and they are continuing to give families packets of information. They are paying attention to the rate of return and making sure that they are transferring to enrollment. They also are working on the marquis outside of the school, as well as maybe introducing crest-type logo. She want to be marketable and make sure people know that they are a school, so they are making strides to be more visible in that regard.

- 6.1 Mentoring Update – Gaye comes to Val Vista regularly and checks in as well. Deb and Gaye have weekly calls and texts and are in constant communication. It varies at times depending on the needs of the campus.

7. BCS Director of Student Support Services Monthly Report – Nothing to add.

8. BCS Director of Finance Monthly Report – Nothing to add.

- 8.1 Monthly Dashboards and Year-to-Date Financials
- 8.2 Record of Transmittal of 990

9. Planning and Development Committee Report – Nothing to add.

- 9.1 Fall Work Session on September 29, 2018

9.2 Posting the Director of Finance Position

10. Technology Committee Report – Nothing to add.

11. Spring Survey Results – Deb Baca received the information. She will bring her action plan to the meeting next month.

12. Promissory Note: Action Item, Promissory Note of fund given to Val Vista from Hearn

Motion by Mike Dyer to approve the Promissory Note of funds given to Val Vista from Hearn. Second by John Huppenthal. All approved. Motion carried.

13. Val Vista Refinance

13.1 Val Vista 5 Year Projection & Consolidated 5 Year Projection

13.2 Action Item: Post-Issuance Compliance Procedures

Motion by John Huppenthal to approve the Post-Issuance Compliance Procedures. Second by Mike Dyer. All approved. Motion carried.

13.3 Action Item: Authorizing Resolution for 2018 Financing

Motion by John Huppenthal to approve the Authorizing Resolution for 2018 Financing. Second by Mike Dyer. All approved. Motion carried.

13.4 Action Item: Reimbursement Resolution for 2018 Financing

Motion by John Huppenthal to approve the Reimbursement Resolution for 2018 Financing. Second by Mike Dyer. All approved. Motion carried.

14. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website

Motion by John Huppenthal to Add Connie Johnston as a Representative on the AZ Charter Board Website. Second by Mike Dyer. All approved. Motion carried.

15. Name Change: Discussion Only, possible need for a name change for Val Vista Academy to match the Articles of Incorporation

Motion by John Huppenthal to table the discussion. Second by Mike Dyer. All approved. Motion carried.

Motion by Mike Dyer to recess the Val Vista Academy Governing Board meeting at 8:45 PM. Second by John Huppenthal. All approved. Motion carried.

The Regular meeting for Val Vista Academy was reconvened at 10:05 PM.

16. Executive Session:

Motion by John Huppenthal to recessed to Executive Session at 10:05 PM. Second by Mike Dyer. All approved. Motion carried.

17. Reconvene Regular Board Meeting:

Regular Meeting reconvened at 10:14 PM.

18. Future Agenda Items – None.

19. Adjournment – Motion by John Huppenthal to adjourn the meeting at 10:15 PM Second by Mike Dyer. All in favor. Motion carried.

The next regular meeting is scheduled for Monday, May 14, 2018 6:00 PM at Val Vista Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date