

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards
September 6, 2018

Present:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista
Dawne Winn, Principal – Dobson Academy
Deb Baca, Principal – Val Vista Academy
Gaye Leo, Principal – Hearn Academy
Annie Gilbert, Director of Finance
Parker Galope, Director of Student Services
Connie Johnston – Board Coordinator

Absent:

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista
Michael Sobieski, Governing Board Secretary – Dobson
Marcus Harrison, Governing Board Secretary – Hearn
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista

Michael Larrabee called the meeting to order at 4:38 p.m. on Wednesday, September 5, 2018 via teleconference. The purpose of this meeting was to finalize the agendas for the September 10, 2018 Governing Board Meetings which will take place at Val Vista Academy.

Based on the discussion, changes were made to the draft agendas as follow:

Ball Charter Schools (Val Vista) Board Meeting:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. Call to the Public
7. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Monthly Dashboards & Year-to-Date Financials
 - 10.2 Energy Audit Yearly Review
11. Planning and Development Committee Report
 - 11.1 Fall Board and Administrative Team Work Retreat – October 20, 2018
 - 11.2 Board Structure and Bringing Candidates on Board
12. Digital Learning Committee Report
13. Discussion and Possible Action Item: Annie Gilbert to be designated as authorized Signer on bond issues for Ball Charter Schools.
14. Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018 – Deb Baca
15. Discussion and Possible Action Item: Proposition 301 Revision
16. Discussion and Possible Action Item, Accept Jason Stasiak's Resignation as Secretary from Val Vista Board
17. Discussion and Possible Action Item, Remove Jason Stasiak as Representative on AZ Charter Board Website (ASBCS)

18. Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, and Tara Yesenski
19. Presentation: BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)
20. Discussion: Complaint Resolution Process – Michael Larrabee
21. Executive Session
22. Reconvene Regular Board Meeting
23. Future Agenda Items
24. Adjournment

Ball Charter Schools (Hearn) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
 - 8.2 Energy Audit Yearly Review
9. Planning and Development Committee Report
 - 9.1 Fall Board and Administrative Team Work Retreat – October 20, 2018
 - 9.2 Board Structure and Bringing Candidates on Board
10. Digital Learning Committee Report
11. Discussion and Possible Action Item: Annie Gilbert to be designated as authorized Signer on bond issues for Ball Charter Schools.
12. Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018 – Deb Baca
13. Discussion and Possible Action Item: Proposition 301 Revision
14. Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, and Tara Yesenski
15. Presentation: BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)
16. Discussion: Complaint Resolution Process – Michael Larrabee
17. Discussion and Possible Action Item: Approval of Campus Coordinator Job Description for Hearn Academy (retroactive to July 1)
18. Review of Solar at Hearn Academy
19. Executive Session
20. Reconvene Regular Board Meeting
21. Future Agenda Items
22. Adjournment

Ball Charter Schools (Dobson) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report

- 8.1 Monthly Dashboards and Year-to-Date Financials
- 8.2 Energy Audit Yearly Review
9. Planning and Development Committee Report
 - 9.1 Fall Board and Administrative Team Work Retreat – October 20, 2018
 - 9.2 Board Structure and Bringing Candidates on Board
10. Digital Learning Committee Report
11. Discussion Item: Review Dobson 5-Year Financial Performance Response
12. Discussion and Possible Action Item: Annie Gilbert to be designated as authorized Signer on bond issues for Ball Charter Schools.
13. Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018 – Deb Baca
14. Discussion and Possible Action Item: Proposition 301 Revision
15. Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, and Tara Yesenski
16. Presentation: BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)
17. Discussion: Complaint Resolution Process – Michael Larrabee
18. Executive Session
19. Reconvene Regular Board Meeting
20. Future Agenda Items
21. Adjournment

Michael Larrabee adjourned the meeting at 5:08 p.m. after asking for any additional items.

Ball Charter Schools (Dobson, Hearn, Val Vista) Governing Boards

Governing Boards President

Date