

**MINUTES**  
**Ball Charter Schools (Hearn) Governing Board Meeting**  
**Monday, June 10, 2019**

1. **Call to Order:** The meeting was called to order by John Huppenthal at 8:55 p.m. on June 10, 2019, in the Multi-Purpose Room at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board Member (6:25 p.m. arrival)

Mike Dyer, Governing Board Member (6:15 p.m. arrival)

John Huppenthal, Governing Board President (newly elected)

Mike Sobieski, Governing Board Vice President (newly elected)

Amy Gurtler, Hearn Governing Board (by Phone)

Others Present:

Natalie McKenney, Dobson Governing Board

Tara Yesenski, Dobson Governing Board

Karah Gagnon, Val Vista Governing Board Secretary

Dawne Winn, Dobson Principal

Gaye Leo, Hearn Principal

Annie Gilbert, BCS Director of Finance

Connie Johnston, Board Coordinator

Absent:

Marcus Harrison, Hearn Governing Board

Devin Grigg, Val Vista Governing Board

Deb Baca, Val Vista Principal

Parker Galope, BCS Director of Student Services

3. **Approval of Agenda**

Motion by Mike Dyer to approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried.

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

5. **Hearn Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of May 13, 2019 and Executive Committees of June 5, 2019.

5.2 Enrollment/Attendance Update – Hearn 651 (682)

5.3 Personnel Items – Separation: Joshua Kroeker, Teacher, 5/25/19

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

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

Gaye indicated enrollment figures are high. She discussed results of performance assessment graphs. Based on the assessments she intends to focus on two grade levels (3<sup>rd</sup> and 7<sup>th</sup>) for the upcoming school year to improve outcome.

7. **BCS Director of Student Support Services Monthly Report** – *Parker Galope* (No report.)

8. **BCS Director of Finance Monthly Report** – *Annie Gilbert*

8.1 Consolidated Monthly Dashboard

8.2 Consolidated Balance Sheet

**8.3** Consolidated Income Statement

**8.4** Projected FY 20 Budget

**8.5** BCS SharePoint Site

Annie reported at the Dobson Governing Board meeting and there was nothing to add.

**9. Planning and Development Committee Report** – Mike Dyer reported at the Dobson Governing Board meeting and there was nothing to add.

**10. Digital Learning Committee Report** – *Parker Galope* (No report.)

**11. Curriculum and Systems Committee Report** – Mike Sobieski presented the report at the Dobson Governing Board meeting and there was nothing to add.

**12. Academic Excellence**

**12.1** Pre-post assessment results, Schoolwide, Grade level and subject – P/Y Comparison (Included in the Principal Monthly Report)

**13. Discussion and Possible Action Item:** Employee Benefits Renewal for next school year. Ben Palumbo, Gallagher, presented at Dobson Board meeting.

Mike Sobieski made motion to approve the proposed Medical, Dental, and supplementary benefits for the plan year beginning September 1, 2019. John Huppenthal Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried.

**14. Discussion and Possible Action Item:** Employee Handbook Updates

Mike Sobieski made motion to accept the update presented in the packet. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried.

**15. Discussion and Possible Action Item:** Adoption of Board Meeting and Retreat Dates for Next Year

Mike Sobieski moved to approve the submitted Governing Board and Retreat dates presented (with exception of Committee dates). Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried.

**16. Action Item:** Board Elections and Approvals

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President; Mike Sobieski, Vice President, and Marcus Harrison, Secretary for Hearn. Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, A. Gurtler). Motion carried.

**17. Discussion Item:** Annual Performance Evaluation Tools for FY 20 Director of Student Support Services and Director of Finance.

Item discussed and tabled at Dobson Board meeting.

**18. Action Item:** Forgiveness of Short-Term Debt (\$375,000) – Hearn Academy to Val Vista Academy

Mike Sobieski moved to forgive the Val Vista Academy short-term debt by allocating funds from Hearn Academy to Val Vista Academy. John Huppenthal Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried.

**19. Action Item:** Approval of FY 20 Proposed Budget

Mike Sobieski made motion to approve the FY 20 proposed budget. Second Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried.

**20. Action Item:** Approval of Additional Certified Staff Increases – FY 20

Motion by Michael Larrabee to approve additional Certified Staff increases for FY 20. Second Mike Sobieski. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried.

**21. Discussion Item:** Aspiring Administrators' Development for Ball Charter Schools

Discussion at Dobson Governing Board meeting focused on developing a succession plan/aspiring administrative mentorship for Ball Charter School principals to ensure successful continuity.

**22. Discussion and Possible Action Item:** Agreement of Principals, Administrators, and Central Office staff salaries for next year. (None have yet received Agreement letter.)

Upon conclusion of Dobson Executive Session, Mike Dyer made motion to approve FY 20 salaries and performance pay of Principals, Directors, and Central Office staff. Second Michael Larrabee. All approved. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried.

**23. Recess**

Michael Larrabee moved to recess the Hearn meeting. Second Mike Sobieski. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried. Meeting recessed at 9:10 p.m.

**24. Reconvene Regular Meeting** – The Regular Board meeting for Hearn reconvened at 9:46 p.m.

**25. Future Agenda Items** – Note: Special Board Meeting for FY 20 Budget Adoption scheduled for Wednesday, June 26, 2:00 p.m.

**26. Adjournment**

Motion by Mike Dyer to adjourn. Mike Sobieski Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski). Motion carried. Meeting adjourned at 9:46 p.m.

The next BCS (Hearn) Board Meeting is scheduled for July 8, 2019.

Approved by Ball Charter Schools (Hearn) Governing Board

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Board President

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Date