

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
May 8, 2019

Present:

Michael Larrabee, Governing Board President
Mike Sobieski, Governing Board Secretary – Dobson
Natalie McKenney, Governing Board Member – Dobson
Tara Yesenski, Governing Board Member - Dobson
Karah Gagnon, Governing Board Secretary – Val Vista
Devin Grigg, Governing Board Member – Val Vista
Dawne Winn, Principal – Dobson Academy
Gaye Leo, Principal – Hearn Academy
Deb Baca, Principal – Val Vista Academy
Parker Galope, Director of Student Services
Connie Johnston, Board Coordinator

Absent:

Mike Dyer, Governing Board Vice President
John Huppenthal, Governing Board Member
Marcus Harrison, Governing Board Secretary – Hearn
Amy Gurtler, Governing Board Member - Hearn
Annie Gilbert, Director of Finance

Mike Sobieski called the meeting to order at 4:39 p.m. on Wednesday, May 8, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the May 13, 2019 Governing Boards 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. Discussion and Possible Action Item: Property and Casualty/Liability Renewal for next school year. Brendon Pollis, Area Vice President, Gallagher, presenting
8. Val Vista Consent Agenda Items
 - 8.1 Previous Meeting Minutes
 - 8.2 Enrollment/Attendance Updates
 - 8.3 Personnel Items
9. Val Vista Principal Monthly Report
10. BCS Director of Student Support Services Monthly Report
11. BCS Director of Finance Monthly Report

- 11.1 Consolidated Monthly Dashboard
- 11.2 Consolidated Balance Sheet at April 30, 2019
- 11.3 Consolidated Income Statement – July 1, 2018 – April 30, 2019
- 11.4 Projected FY 2020 Financial Statements and Dashboards
- 11.5 Teacher Salary History with Projection
12. Planning and Development Committee Report
 - 12.1 Ball Charter Schools Crests
 - 12.2 Ball Charter Schools Branding Subcommittee Established
 - 12.3 Board Balloting – Nominee Requests
 - 12.4 Fall Work Session Agenda Planning
September 13, 3:00 p.m. – 7:30 p.m.
13. Digital Learning Committee Report
14. Curriculum and Systems Committee Report
15. Academic Excellence – Summer Plans Related to Academic Excellence
16. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
17. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
18. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017-2018). Exhibit 1
19. Discussion Item: Annual Performance Evaluation Tools for Director of Student Services and Director of Finance
20. Discussion Item: Spring Survey Results, Exhibit 2
21. Discussion and Possible Action Item: Determine a mid-June Special Meeting date (telephonic) for FY 2019 Budget adoption
22. Discussion and Possible Action Item: Approval of Ball Charter Schools Crests
23. Discussion and Possible Action Item: 301 Performance Plan
24. Discussion and Possible Action Item: Revised FY 19 Val Vista Budget
25. Executive Session
26. Reconvene Regular Board Meeting
27. Discussion and Possible Action Item: Approval of FY 20 Employment Agreements
28. Action Item: Approval of Partial Performance Pay for Principal
29. Action Item: Approval of Bonus Pay for Directors and Administrators
30. Future Agenda Items
31. 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
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet at April 30, 2019
 - 8.3 Consolidated Income Statement – July 1, 2018 – April 30, 2019
 - 8.4 Projected FY 2020 Financial Statements and Dashboards
 - 8.5 Teacher Salary History with Projection

9. Planning and Development Committee Report
 - 9.1 Ball Charter Schools Crests
 - 9.2 Ball Charter Schools Branding Subcommittee Established
 - 9.3 Board Balloting – Nominee Requests
 - 9.4 Fall Work Session Agenda Planning
September 13, 3:00 p.m. – 7:00 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence – Summer Plans Related to Academic Excellence
13. Discussion and Possible Action Item: Property and Casualty/Liability Renewal for next school year. Brendon Pollis, Area Vice President, Gallagher, presenting
14. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
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 Tools for Director of Student Services and Director of Finance
18. Discussion Item: Spring Survey Results, Exhibit 2
19. Discussion and Possible Action Item: Determine a mid-June Special Meeting date (telephonic) for FY 2019 Budget adoption
20. Discussion and Possible Action Item: Approval of Ball Charter Schools Crests
21. Discussion and Possible Action Item: 301 Performance Plan
22. Discussion and Possible Action Item: Dobson Academy Elevator
23. Executive Session
24. Reconvene Regular Board Meeting
25. Discussion and Possible Action Item: Approval of FY 20 Employment Agreements
26. Action Item: Approval of Partial Performance Pay for Principal
27. Action Item: Approval of Bonus Pay for Directors and Administrators
28. Future Agenda Items
29. 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 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet at April 30, 2019
 - 8.3 Consolidated Income Statement – July 1, 2018 – April 30, 2019
 - 8.4 Projected FY 2020 Financial Statements and Dashboards
 - 8.5 Teacher Salary History with Projection
9. Planning and Development Committee Report
 - 9.1 Ball Charter Schools Crests
 - 9.2 Ball Charter Schools Branding Subcommittee Established

- 9.3 Board Balloting – Nominee Requests
- 9.4 Fall Work Session Agenda Planning
September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence – Summer Plans Related to Academic Excellence
13. Discussion and Possible Action Item: Property and Casualty/Liability Renewal for next school year
Brendon Pollis, Area Vice President, Gallagher, presenting
14. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
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 Tools for Director of Student Services and
Director of Finance
18. Discussion Item: Spring Survey Results Exhibit 2
19. Discussion and Possible Action Item: Determine a mid-June Special Meeting date (telephonic) for
FY 2019 Budget adoption
20. Discussion and Possible Action Item: Approval of Ball Charter Schools Crests
21. Discussion and Possible Action Item: 301 Performance Plan
22. Executive Session
23. Reconvene Regular Board Meeting
24. Discussion and Possible Action Item: Approval of FY 20 Employment Agreements
25. Action Item: Approval of Partial Performance Pay for Principal
26. Action Item: Approval of Bonus Pay for Directors and Administrators
27. Future Agenda Items
28. Adjournment

Mike Sobieski adjourned the meeting at 5:05 p.m. after asking for any additional items to be added to the agendas.

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

Governing Boards President

Date