

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, April 13, 2020

1. Call to Order: The virtual meeting was called to order by John Huppenthal at 6:47 p.m. on April 13, 2020.

2. Roll Call

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Devin Grigg, Val Vista Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board Secretary
Mike Dyer, Dobson Governing Board
Natalie McKenney, Dobson Governing Board
Marcus Harrison, Hearn Governing Board Secretary
Michael Larrabee, Hearn Governing Board
Amy Gurtler, Hearn Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Debra Baca, Val Vista Principal
Parker Galope, Director of Student Support Services
Annie Gilbert, Sr. Director of Finance and Operations

Absent:

Karah Gagnon, Val Vista Governing Board Secretary
Rhonda Donnelly, Val Vista Governing Board

3. Approval of Agenda – John Huppenthal

Motion by Devin Grigg to approve the agenda of the Ball Charter Schools (Val Vista) Regular Board meeting. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, D. Grigg). Motion carried.

4. Call to the Public:

There was no call to the public as the meeting was held virtually with no public in-person attendance. Reference Arizona Attorney General's Opinion dated March 13, 2020, re: Concerns Related to Arizona's Open Meeting Law and COVID-19

5. Val Vista Consent Agenda Items:

5.1 Previous Meeting Minutes – Emergency Telephonic Meeting, March 14, Regular Board Meeting of March 2, and Executive Committees of April 8, 2020.

5.2 Enrollment/Attendance Update – Val Vista 290 (307)

5.3 Personnel Items – No personnel actions reported.

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

6. Val Vista Principal Monthly Report – Debra Baca

Debra Baca advised that Title 1 documents have been submitted. She reported the timeliness of the Goggle Summit virtual meeting for the staff and information shared is being put to use. Thank you to the staff in taking on distance learning. She thanked Dr. Winn for sharing the technology survey. Just over 72% were represented and they are working on Chromebook distribution. Shout out to Terra Ahles who has done an exceptional job putting it all on a distance learning page. 83% of parents agreed that communication has been adequate, none strongly disagreed. Val Vista is continuing to maintain academic and community connection. The campus security camera installation is being worked on and a sponsorship with Dobson Academy for NFLP looks promising.

- 7. BCS Director of Student Support Services Monthly Report** – Parker Galope
Parker reported at the Dobson Governing Board meeting. There was nothing new to report.
- 8. No Senior Director of Finance and Operations Monthly Report** – Annie Gilbert
Annie's reports were included in the Governing Board packet.
- 9. No Planning and Development Committee Report** – Karah Gagnon
- 10. No Digital Learning Committee Report** – Parker Galope
- 11. No Curriculum and Systems Committee Report** – Mike Sobieski
- 12. Discussion and Possible Action Item: FY20-21 School Calendars**
This item was discussed at the Dobson Governing Board meeting.
- 13. Senior Director of Finance and Operations Report to Include:**
 - 13.1** Survey results
 - 13.2** Classified agreements – 3% suggested subject to state fundingAnnie reported at the Dobson Governing Board meeting. There was nothing new to report.
- 14. Val Vista meeting recessed at 6:48 p.m.**
- 15. Discussion and Possible Action item: Principal and Director Evaluations**
Discussion was held at the Dobson Regular Board meeting.
- 16. Val Vista meeting reconvened at 7:35 p.m.**
- 17. Future Agenda Items** – *John Huppenthal*
No additional items were noted.
- 18. Adjournment** – *John Huppenthal*
Motion by Mike Sobieski to adjourn. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, D. Grigg). Motion carried. Meeting adjourned at 7:35 p.m.

The next BCS (Val Vista) Board Meeting is scheduled for May11, at 6:00 p.m. at Val Vista Academy and will be held virtually.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date