

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

1. **Call to Order:** The meeting was called to order by John Huppenthal at 8:38 p.m. on January 13, 2020 in Room 23 at Dobson Academy, 2207 N. Dobson Road, Chandler, AZ 85224.
2. **Roll Call**

Present:

John Huppenthal, Governing Board President
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Rhonda Donnelly, Val Vista Governing Board

Others Present:

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

Absent:

Mike Sobieski, Governing Board Vice President
Mike Dyer, Dobson Governing Board
Marcus Harrison, Hearn Governing Board Secretary
Amy Gurtler, Hearn Governing Board
3. **Approval of Agenda** - Motion by Karah Gagnon to approve the agenda of the Ball Charter Schools (Val Vista) Regular Board Meeting. Devin Grigg Second. All in favor (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.
4. **Call to the Public** – None Present
5. **Val Vista Consent Agenda Items:**
 - 5.1 Previous Meeting Minutes – Regular Board Meeting of December 9, and Executive Committees of January 8, 2020.
 - 5.2 Enrollment/Attendance Update – Val Vista 300 (317)
 - 5.3 Personnel Items – New Hires: Nicole Landers, Health Assistant; Amy Andrade, Nutrition Coordinator; Kristopher Kelly, Para; Separations: None

Motion by Devin Grigg to approve the Consent Agenda items as presented. Karah Gagnon Second. All in favor. (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Consent Agenda approved.
6. **Val Vista Principal Monthly Report** – *Debra Baca*

Deb reported on upcoming Open House, Thursday night at Val Vista, showcasing community and heart. Activities include grade levels participating in Hawaiian-themed games. All are invited. Deb also showed a presentation folder featuring the school crest on front, school mascot on back, and contact information printed on the inside flap. Deb also called attention to parent volunteers who worked on upgrading outdoor campus activities—chess board, hop scotch, and four square. Val Vista is also working with KPNX news to feature a Val Vista video.
7. **BCS Director of Student Support Services Monthly Report** – *Parker Galope*

Parker presented her report at the Dobson Governing Board meeting. There was nothing to add.
8. **Senior Director of Finance and Operations Monthly Report** – *Annie Gilbert*
 - 8.1 Finance Director Report Summary

- 8.2 Ball Dashboard – FY20 through November
- 8.3 Dobson Dashboard – F20 through November
- 8.4 Hearn Dashboard – FY20 through November
- 8.5 Val Vista Dashboard – FY20 through November
- 8.6 BCS Combined Profit and Loss – July through November 2019
- 8.7 BCS Combined Balance Sheet as of 11/30/19

Annie's report was presented at the Dobson Governing Board meeting. There was nothing to add.

9. Planning and Development Committee Report – Mike Dyer

- 9.1 Spring Work Session – April 3, 2020

Annie presented the Committee report at the Dobson Governing Board meeting. There was nothing to add.

10. Digital Learning Committee Report – Parker Galope

Parker reported the Committee report at the Dobson Governing Board meeting. There was nothing to add.

11. Curriculum and Systems Committee Report – Mike Sobieski

The Committee did not meet during December.

12. Academic Excellence Report: Benchmark #2 Results (Schoolwide, grade level and subject P/Y comparison)

John noted the outstanding presentation by Dobson teachers at the Dobson Governing Board meeting. He expressed belief that Academic Excellence not be excessively data focused, but rather focused on quality of education and how teachers taking action every day move students forward.

13. Presentation: Annual Arizona Bank and Trust Review - Abran Villegas and Robert Avalos presented at the Dobson Governing Board meeting.

14. Action Item: Approval of Val Vista 2020-21 Academic Calendar

Devin Grigg moved to approve the Val Vista 2020-21 Academic Calendar. Karah Gagnon Second. All in favor. (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

15. Discussion and Possible Action Item: Marketing and Enrollment Director Job Description

Karah Gagnon moved to approve the Job Description with recommended edits. Rhonda Donnelly Second. All in favor. (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

16. Discussion and Possible Action Item: BCS Website Redesign

Link to the presentation:

[BCS Website Redesign Presentation](#)

Original presentation to Committee

[Website Redesign Proposal](#)

Karah Gagnon moved to approve the motion as previously stated in the Dobson meeting. Rhonda Donnelly Second. All in favor. (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

17. Discussion and Possible Action Item: Planning and Development Committee stationery branding and uniform BCS signature line.

Rhonda Donnelly moved to approve. Karah Gagnon Second. All in favor. (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

18. Discussion and Possible Action Item: Strategic Plan Review – Months to include on Operations Calendar for initial and midway review.

Devin Grigg moved to include finalization of the School Calendar to December. Karah Gagnon Second. All in favor. (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

19. Discussion and Possible Action Item: Expense Reimbursement Agreement

Karah Gagnon moved to approve the Expense Reimbursement Agreement as presented. Devin Grigg Second. All in favor. (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

20. Future Agenda Items – The following item is to be added on the February agenda:

- Discuss strategic planning for teacher development. How do we bring it all together to assure the highest quality?

21. Adjournment

Motion by Karah Gagnon to adjourn. Rhonda Donnelly Second. All in favor. (J. Huppenthal, K. Gagnon, D. Grigg, R. Donnelly). Motion carried. Meeting adjourned at 8:51 p.m.

The next BCS (Val Vista) Board Meeting is scheduled for February 10, 2020 at 6:00 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date