

MINUTES

DRAFT

Ball Charter Schools (Hearn) Governing Board Meeting February 12, 2018

1. Call to Order - The meeting was called to order by Mike Dyer at 7:47 p.m. on February 12, 2018 in Room 224 at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85297.

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President

Others Present:

Jason Stasiak, Val Vista Governing Board Secretary
Michael Sobieski, Dobson Governing Board Secretary
Karin Meilstrup, Board Coordinator
Gaye Garcia Leo, Hearn Principal
Debbie Baca, Val Vista Principal
Dawne Winn, Dobson Principal
Cheryl Parker, BCS Director of Student Support Services

Absent:

Marcus Harrison, Hearn Governing Board Secretary
John Huppenthal, Governing Board Member

3. Approval of Agenda – Motion by Mike Dyer to approve the agenda. Second by Michael Larrabee. All in favor. Motion carried.

4. Call to the Public – There were no members of the public that wished to speak.

5. Hearn Consent Agenda Items

- 5.1 Previous Meeting Minutes – Regular Board Meeting of January 22, 2018; Executive Committee Meeting of February 7, 2018.
- 5.2 Enrollment Update – Hearn: 623 students.
- 5.3 Personnel Items – Hires: Alondra Torres, P/T Para.

Motion by Mike Dyer to approve the Consent Agenda. Second by Michael Larrabee. All in favor. Motion carried.

6. Hearn Principal Monthly Report – Gaye Leo started off by talking about how enrollment is holding strong at 624. Their technology is moving forward, as they have been able to buy some laptops through Title 1. They have a set aside space in school for kids to caught up on work while being supervised. This is instead of them wasting time outside of school hours.

Mike Dyer mentioned that some people have met with Waltz Construction and they are working to settle our dissatisfaction with the addition project.

6.1 Update on Enrollment Cap

7. BCS Director of Student Support Services Monthly Report – Nothing to add.

8. BCS Director of Finance Monthly Report – Nothing to add.

8.1 Monthly Dashboards & Year-to-Date Financials –

8.2 Approve Staff compensation recommendations for Next Year –

9. Planning and Development Committee Report – Nothing to add.

10. Technology Committee Report – Nothing to add.

11. Possible Action Item: Timeline for Distribution of Employment Agreements –

Mike Dyer moves to table the discussion until the compensation has been figured out. Second by Michael Larrabee. All in favor. Motion carried.

12. Hearn Addition Project: Possible Action Item

Mike Dyer mentioned that they are working on it.

13. Executive Session –

Mike Dyer moves to table the Executive Session. Second by Michael Larrabee. All in favor. Motion carried.

14. Future Agenda Items – Approval of employee agreement distribution timeline.

15. Adjournment – Motion by Mike Dyer to adjourn the meeting at 7:52 p.m. Second by Michael Larrabee. All in favor. Motion carried.

The next regular meeting is scheduled for Monday, March 5, 2018 6:00 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date