

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
August 7, 2019

Present:

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

Absent:

Mike Dyer, Governing Board Member - Dobson
Marcus Harrison, Governing Board Secretary - Hearn
Michael Larrabee, Governing Board Member - Hearn
Amy Gurtler, Governing Board Member - Hearn

John Huppenthal called the meeting to order at 4:30 p.m. on Wednesday, August 7, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the August 12, 2019 Governing Boards Meetings which will take place at Hearn Academy.

Based on the discussion, changes were made to the draft agendas as follow:

Ball Charter Schools (Hearn) 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. Hearn Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Hearn Principal Monthly Report
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Historical Ball Charter Enrollment Data
 - 10.2 Consolidated Unaudited Income Statement year ended June 30, 2019
 - 10.3 Consolidated Balance Sheet, June 30, 2019
 - 10.4 ASBCS Additional Transparency Rules
11. Planning and Development Committee Report
 - 11.1 Fall Work Session – Save the Date: September 13, 3:00 p.m. – 7:30 p.m.

12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence
 - AZ Merit results (Proficiency and Growth-schoolwide and by aggregate). Comparison with state averages, local competition, and benchmark school, plus steps to achieve.
 - Annual Calendar of standardized and interim testing presented to Board.
15. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services and Director of Finance
16. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations
17. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service)
18. Executive Session – Personnel Item
19. Reconvene Regular Board Meeting
20. Discussion and Possible Action Item: Personnel item
21. Future Agenda Items
22. 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 Historical Ball Charter Enrollment Data
 - 8.2 Consolidated Unaudited Income Statement year ended June 30, 2019
 - 8.3 Consolidated Balance Sheet, June 30, 2019
 - 8.4 ASBCS Additional Transparency Rules
9. Planning and Development Committee Report
 - 9.1 Fall Work Session – Save the Date: September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence
 - AZ Merit results (Proficiency and Growth-schoolwide and by aggregate). Comparison with state averages, local competition, and benchmark school, plus steps to achieve.
 - Annual Calendar of standardized and interim testing presented to Board.
13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services and Director of Finance
14. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations
15. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).
16. Future Agenda Items
17. Adjournment

Ball Charter Schools (Val Vista) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public

5. Val Vista Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Historical Ball Charter Enrollment Data
 - 8.2 Consolidated Unaudited Income Statement year ended June 30, 2019Consolidated Income Statement
 - 8.3 Consolidated Balance Sheet, June 30, 2019
 - 8.4 ASBCS Additional Transparency Rules
9. Planning and Development Committee Report
 - 9.1 Fall Work Session – Save the Date: September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence
 - AZ Merit results (Proficiency and Growth schoolwide and by aggregate). Comparison with state averages, local competition, and benchmark school, plus steps to achieve.
 - Annual Calendar of standardized and interim testing presented to Board.
13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services and Director of Finance
14. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations
15. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).
16. Future Agenda Items
17. Adjournment

John Huppenthal adjourned the meeting at 4:33 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