

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
February 27, 2019

Present:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista
Natalie McKenney, Governing Board Member – Dobson
Amy Gurtler, Governing Board Member - Hearn
Karah Gagnon, Governing Board Secretary – Val Vista
Dawne Winn, Principal – Dobson Academy
Gaye Leo, Principal – Hearn Academy
Deb Baca, Principal – Val Vista Academy
Annie Gilbert, Director of Finance
Parker Galope, Director of Student Services
Connie Johnston, Board Coordinator

Absent:

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista
Mike Sobieski, Governing Board Secretary – Dobson
Tara Yesenski, Governing Board Member - Dobson
Marcus Harrison, Governing Board Secretary – Hearn

Michael Larrabee called the meeting to order at 4:35 p.m. on Wednesday, February 27, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the March 4, 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. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Consolidated Monthly Dashboard
 - 10.2 Consolidated Balance Sheet
 - 10.3 Consolidated Income Statement
 - 10.4 Preliminary FY2020 Projections
11. Planning and Development Committee Report
 - 11.1 BCS School Crest
 - 11.2 Fall Work Session
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report – Committee meets 2/28/19

14. Academic Excellence
 - 14.1 Discussion and Possible Action Item: Monthly Calendar and Academic Dashboard
15. Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year
16. Discussion and Possible Action Item: Certified Staff Employment Agreements
17. Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines
18. Discussion and Possible Action Item: Principal/Director Evaluation Tool
19. Discussion Item: Revision to Principal/Director ASBA Evaluation Policy
20. Discussion and Possible Action Item: ASBA Policy – Extracurricular Activity Eligibility
21. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations
22. Future Agenda Items
23. 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 Balance Sheet
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 Preliminary FY2020 Projections
9. Planning and Development Committee Report
 - 9.1 BCS School Crest
 - 9.2 Fall Work Session
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report – Committee meets 2/28/19
12. Academic Excellence
 - 12.1 Discussion and Possible Action Item: Monthly Calendar and Academic Dashboard
13. Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year
14. Discussion and Possible Action Item: Certified Staff Employment Agreements
15. Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines
16. Discussion and Possible Action Item: Principal/Director Evaluation Tool
17. Discussion Item: Revision to Principal/Director ASBA Evaluation Policy
18. Discussion and Possible Action Item: ASBA Policy – Extracurricular Activity Eligibility
19. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations
20. Executive Session
21. Reconvene Regular Board Meeting
22. Future Agenda Items
23. 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 Updates
 - 5.3 Personnel Items

6. Dobson Principal Monthly Report
 - 6.1 Dobson Projects Update
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
 - 8.3 Consolidated Income Statement
 - 8.4 Preliminary FY2020 Projections
9. Planning and Development Committee Report
 - 9.1 BCS School Crest
 - 9.2 Fall Work Session
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report – Committee meets 2/28/19
12. Academic Excellence
 - 12.1 Discussion and Possible Action Item: Monthly Calendar and Academic Dashboard
13. Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year
14. Discussion Possible Action Item: Certified Staff Employment Agreements
15. Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines
16. Discussion and Possible Action Item: Principal/Director Evaluation Tool
17. Discussion Item: Revision to Principal/Director ASBA Evaluation Policy
18. Discussion and Possible Action Item: ASBA Policy – Extracurricular Activity Eligibility
19. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations
20. Executive Session
21. Reconvene Regular Board Meeting
22. Future Agenda Items
23. Adjournment

Michael Larrabee adjourned the meeting at 5:12 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