

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards
January 9, 2019

Present:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista
Karah Gagnon, Governing Board Secretary – Hearn
Natalie McKenney, Governing Board Member – Dobson
Tara Yesenski, Governing Board Member - Dobson
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
Mike Sobieski, Governing Board Secretary – Dobson
Marcus Harrison, Governing Board Secretary – Hearn

Michael Larrabee called the meeting to order at 4:34 p.m. on Wednesday, January 9, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the January 14, 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
 - 8.1 2019-2020 School Calendar
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 ASBA Financial Policies-Update
11. Planning and Development Committee Report
 - 11.1 February 1, 2019 – Spring Work Session
 - 11.2 School Crest
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report

14. Discussion and Possible Action Item: Academic Excellence Guidelines
15. Discuss and Adopt Hearn 2019-2020 School Calendar
16. Discussion and Possible Action Item: Acceptance of Amy Gurtler to serve on the Hearn Governing Board
17. Discussion and Possible Action Item: Proposed Arizona School Boards Association Fiscal Management Policy Updates
18. Discussion and Possible Action Item: Projected Curriculum Purchases
19. Future Agenda Items
20. 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 2019-2020 School Calendar
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 ASBA Financial Policies-Update
9. Planning and Development Committee Report
 - 9.1 February 1, 2019 – Spring Work Session
 - 9.2 School Crest
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Discussion and Possible Action Item: Academic Excellence Guidelines
13. Action Item: Discuss and Adopt 2019-2020 Dobson School Calendar
14. Discussion and Possible Action Item: Dobson Renovation Expense Update
15. Discussion and Possible Action Item: Proposed Arizona School Boards Association Fiscal Management Policy Updates
16. Discussion and Possible Action Item: Projected Curriculum Purchases
17. Future Agenda Items
18. 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
 - 6.1 2019-2020 School Calendar
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 ASBA Financial Policies Update
9. Planning and Development Committee Report
 - 9.1 February 1, 2019 – Spring Work Session
 - 9.2 School Crest
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Discussion and Possible Action Item: Academic Excellence Guidelines
13. Action Item: Discuss and Adopt Val Vista 2019-2020 School Calendar
14. Discussion and Possible Action Item: Proposed Arizona School Boards Association Fiscal Management Policy Updates
15. Discussion and Possible Action Item: Projected Curriculum Purchases
16. Executive Session
 - 15.1 Val Vista Personnel Item
17. Reconvene Regular Board Meeting
18. Future Agenda Items
19. Adjournment

Michael Larrabee adjourned the meeting at 5:08 p.m. after asking for any additional items.

Ball Charter Schools (Dobson, Hearn, Val Vista) Governing Boards

Governing Boards President

Date