

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, February 10, 2020

1. **Call to Order:** The meeting was called to order by John Huppenthal at 7:27 p.m. on February 10, 2020 in the Science Room at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85297.

2. **Roll Call**

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Tara Yesenski, Dobson Governing Board Secretary
Mike Dyer, Dobson Governing Board
Natalie McKenney, Dobson Governing Board

Others Present:

Michael Larrabee, Hearn Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Rhonda Donnelly, Val Vista 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:

Marcus Harrison, Hearn Governing Board Secretary
Amy Gurtler, Hearn Governing Board

3. **Approval of Agenda** - Motion by Mike Sobieski to approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting. Tara Yesenski Second. All in favor (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney).

4. **Call to the Public** – None Present

5. **Dobson Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meeting of January 13, and Executive Committees of February 5, 2020.

5.2 Enrollment/Attendance Update – Dobson 479 (512)

5.3 Personnel Items – None

Motion by Mike Dyer to approve the Consent Agenda items as presented. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney). Consent Agenda approved.

6. **Dobson Principal Monthly Report** – *Dawne Winn*

Dawne reported the Taco Eats function was successful with both Dawne and Stacie serving the families. The Dolphin Dash fundraiser has cleared \$8,500 (and still counting), from students running and sponsorships. The funds will be used to texture a portion of the basketball court and perhaps placing a dispenser for water bottles in the courtyard.

FY 2020-21 comprehensive planning has begun. Jumping on board with Hearn and Val Vista, Dobson is coordinating date for Love and Logic training. Two teachers went to STEM resources. Definitely worthwhile and a great resource.

Great news – the elevator is working and passed inspection!

7. BCS Director of Student Support Services Monthly Report – Parker Galope

Parker presented her report at the Val Vista 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 – (Actual through December 31, 2019)

- Dobson Dashboard
- Hearn Dashboard
- Val Vista Dashboard

8.3 BCS Consolidated Balance Sheet at 12-31-2019

8.4 BCS Combined Profit and Loss through 12-31-2019

8.5 Historical Teacher Increases and FY21 Budget Assumptions

8.6 Proposed FY21 Teacher Increase

8.7 Consolidated FY21 Budgets

Annie presented the Finance report at the Val Vista Governing Board meeting. There was nothing to add.

9. Planning and Development Committee Report – Mike Dyer

9.1 Spring Work Session – April 3, 2020

9.2 BCS Crest Letterhead and Email Signature

Karah Gagnon presented the Committee report at the Val Vista Governing Board meeting. There was nothing to add.

10. Digital Learning Committee Report – Parker Galope

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

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike presented the Committee report at the Val Vista Governing Board meeting. There was nothing to add.

12. Academic Excellence Report: No Report for February

13. Discussion and Possible Action item: Review of 2013-2014 Strategic Planning documents.

As recommended by Annie Gilbert at the Val Vista meeting this item has been placed on hold.

14. Discussion and Possible Action Item: Letters of Agreement and Proposed Certified Teacher Salaries.

Mike Dyer moved to approve the recommendation of 3% plus a fixed amount of \$1,000. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney). Motion carried.

- 15. Action Item:** Clarification of Officer Election Results from June 2019 for Arizona State Board for Charter Schools. *Motion to accept newly-elected Board President, John Huppenthal, and Vice President, Mike Sobieski, as Charter Representatives for Dobson, Hearn, and Val Vista AND to remove the former President and Vice President, Michael Larrabee and Mike Dyer as Charter Representatives.*

Mike Dyer moved to approve the motion. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney). Motion carried.

- 16. Discussion:** Strategic Planning for Teacher Development, bringing together for highest quality

At John's suggestion at the Val Vista meeting, discussion was held back.

- 17. Discussion:** Expansion/Acquisition

This item was expanded to include acquisition and will be discussed at the next Planning and Development Committee. Recommendations to be shared with the Board.

- 18. Future Agenda Items** – No additional items.

- 19. Adjournment**

Motion by Mike Dyer to adjourn. Tara Yesenski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney). Motion carried. Meeting adjourned at 7:35 p.m.

The next BCS (Dobson) Board Meeting is scheduled for March 2, at 6:30 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date