



Notice of Public Meeting

Ball Charter Schools

Dobson, Hearn, and Val Vista Academy

Governing Boards Meeting

Monday, April 8th, 2024, 6:00pm

Minutes

Location:

Virtual Via Microsoft Teams

Join on your computer, mobile app or room device

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Meeting ID: 212 391 875 172

Passcode: kVJrkc

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the public that the Governing Boards of Ball Charter Schools Dobson, Hearn, & Val Vista Academies will hold a **Regularly Scheduled Board meeting open to the public on Monday April 8th, 2024, at 6:00pm**. The Board reserves the right to change the order of items on the agendas with the exception of public hearings set for a specific time. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Office of the Governing Boards. The Boards may vote to go into executive session, which will not be open to the public for certain items listed on the agenda, pursuant to A.R.S. § 38-431.03. However, all Board decisions will be made in a public meeting.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Christy Stadler, Board Coordinator, at 602-809-2029 to request special assistance to participate in this public meeting.



Dobson
Academy



Hearn
Academy



Val Vista
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A. Call to Order: *The April 8th meeting was called to order by Governing Boards President, Mike Sobieski at 6:06pm*

B. Roll Call: *Noted*

Dobson Academy Governing Board

Mike Sobieski, Governing Boards – President

Karah Gagnon, Governing Boards– Vice President

John Huppenthal, Board Member – Dobson

Note: 3 of the 5 Above Board members are needed for a quorum.

Val Vista Academy Governing Board

Mike Sobieski, Governing Boards – President

Karah Gagnon, Governing Boards– Vice President

Jason Ford, Board Secretary - Val Vista

Jamie Archuleta, Board Member - Val Vista

Note: 3 of the 4 Above Board members are needed for a quorum.

Hearn Academy Governing Board

Mike Sobieski, Governing Boards – President

Karah Gagnon, Governing Boards– Vice President

Sarah Pinger, Board Secretary – Hearn

Dr. Jane Vert, Governing Board Member – Hearn

Note: 3 of the 4 Above Board members are needed for a quorum.

Others Present

Dr. Gregory McFann, Senior Director of Academics and Administration

Parker Galope, Director of Student Services

Rory Dowse, Marketing Manager

Jamie Bradley, Principal of Dobson Academy

Ted Traud, Principal of Hearn Academy

Debbie Baca, Principal of Val Vista Academy

Joni Long, Speech and Language Pathologist

Scott & Jennifer Edson, Parents of Student at Dobson Academy

Annie Gilbert, Director of Client Finance at Charter Impact

C. Adoption of the agenda

*Karah Gagnon motioned to approve the agenda as noted below, John Huppenthal seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal. **April 8, 2024, Agenda Approved as it pertains to Dobson Academy.***

*Karah Gagnon motioned to approve the agenda as noted below, Jane Vert seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. **April 8, 2024, Agenda Approved as it pertains to Hearn Academy.***

*Karah Gagnon motioned to approve the agenda as noted below, Jamie Archuleta seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. **April 8, 2024, Agenda Approved as it pertains to Val Vista Academy.***

D. Pledge of allegiance *All attendees joined in the pledge of allegiance.*

E. Adoption of previous meeting minutes

Governing Board 02.12.2024 & 03.04.2024



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Karah Gagnon motioned to approve the previous meeting minutes for 02.12.2024 & 03.04.2024 , John Huppenthal seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal. **Previous meeting minutes for 02.12.2024 & 03.04.2024 as they pertain to Dobson Academy Approved.**

Karah Gagnon motioned to approve the previous meeting minutes for 02.12.2024 & 03.04.2024, Jane Vert seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. **Previous meeting minutes for 02.12.2024 & 03.04.2024 as they pertain to Hearn Academy Approved.**

Karah Gagnon motioned to approve the previous meeting minutes for 02.12.2024 & 03.04.2024, Jamie Archuleta seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. **Previous meeting minutes for 02.12.2024 & 03.04.2024 as they pertain to Val Vista Academy Approved.**

F. Call to the public

Any person wishing to speak on a topic may speak at this time. **Presentations are limited to three (3) minutes.** Members of the Board may NOT discuss items that are not specifically identified on the agenda. Personal attacks upon Governing Body members, staff personnel, or other persons in attendance or absent by individuals who address the Governing Body are discouraged. Pursuant to A.R.S. § 38-431.01(H), at the conclusion of the call to the public, individual members of the Board may respond to criticism, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

G. Information items (Items to be heard; the Governing Body will not propose or take legal action during the meeting unless the specific matter is properly noticed for legal action. Please reserve discussion for later in the agenda).

1. Summary of current events and Reports

a. Report; Senior Director of Academics & Administration – Dr. Gregory McFann

- School spotlight: **Dobson Academy**
- State Testing
- Summative Evaluations
- Spring Staff Survey Highlights

b. Report; Director of Client Finance with Charter Impact - Annie Gilbert

- Upcoming Fiscal Year Consolidated Budget Projections

H. Action Items (Matters the Governing Body may discuss and take legal action during this portion of the meeting).

1. Consent agenda items (When so presented, should fully describe the matters on the agenda and inform the public where more information can be obtained)

- Personnel Items: New hires and separations.



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Karah Gagnon motioned to approve the consent agenda as noted below, John Huppenthal seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal. **Consent Agenda Approved as it pertains to Dobson Academy.**

Karah Gagnon motioned to approve the consent agenda as noted below, Jane Vert seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. **Consent Agenda Approved as it pertains to Hearn Academy.**

Karah Gagnon motioned to approve the consent agenda as noted below, Jamie Archuleta seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. **Consent Agenda Approved as it pertains to Val Vista Academy.**

2. Approve The Adoption of Core English Language Arts Curriculum as presented for Dobson, Hearn, and Val Vista.

- i. SAVVAS myView (K-5th grade) Anticipated copyright date 2025
- ii. SAVVAS myPerspectives (6th - 8th grade) Anticipated copyright date 2024

Karah Gagnon motioned to approve the Adoption of Core English Language Arts Curriculum SAVVAS myView (K-5th grade), and SAVVAS myPerspectives (6th - 8th grade) for Dobson Academy, John Huppenthal seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal. **Adoption of Core English Language Arts Curriculum SAVVAS myView (K-5th grade), and SAVVAS myPerspectives (6th - 8th grade) for Dobson Academy Approved.**

Karah Gagnon motioned to approve the Adoption of Core English Language Arts Curriculum SAVVAS myView (K-5th grade), and SAVVAS myPerspectives (6th - 8th grade) for Hearn Academy, Sarah Pinger seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. **Adoption of Core English Language Arts Curriculum SAVVAS myView (K-5th grade), and SAVVAS myPerspectives (6th - 8th grade) for Hearn Academy Approved.**

Karah Gagnon motioned to approve the Adoption of Core English Language Arts Curriculum SAVVAS myView (K-5th grade), and SAVVAS myPerspectives (6th - 8th grade) for Val Vista Academy, Jamie Archuleta seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. **Adoption of Core English Language Arts Curriculum SAVVAS myView (K-5th grade), and SAVVAS myPerspectives (6th - 8th grade) for Val Vista Academy Approved.**

3. Approve to Rescind and Nullify all current and Past Policies of the Ball Charter Schools Current Manual for ASBA's Policy Bridge.

Karah Gagnon motioned to Approve to Rescind and Nullify all current and Past Policies of the Ball Charter Schools Current Manual for ASBA's Policy Bridge. John Huppenthal



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seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal.

Approval to Rescind and Nullify all current and Past Policies of the Ball Charter Schools Current Manual for ASBA's Policy Bridge as it pertains to Dobson Academy Approved.

*Karah Gagnon motioned to Approve to Rescind and Nullify all current and Past Policies of the Ball Charter Schools Current Manual for ASBA's Policy Bridge. Jane Vert seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. **Approval to Rescind and Nullify all current and Past Policies of the Ball Charter Schools Current Manual for ASBA's Policy Bridge as it pertains to Hearn Academy Approved.***

Karah Gagnon motioned to Approve to Rescind and Nullify all current and Past Policies of the Ball Charter Schools Current Manual for ASBA's Policy Bridge. Jamie Archuleta seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta.

Approval to Rescind and Nullify all current and Past Policies of the Ball Charter Schools Current Manual for ASBA's Policy Bridge as it pertains to Val Vista Academy Approved.

4. Approve the Policy Manual Developed with Consultation Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by Ball Charter Schools Governing Boards as listed below.

- i. BCB Governing Body Member Conflict of Interest
- ii. BEDB Agenda
- iii. CM School District Annual Report
- iv. DGD Credit Cards
- v. DIA Accounting System
- vi. DIC Financial Reports and Statements
- vii. DJE Bidding and Purchasing Procedures
- viii. EBAA Reporting of Hazards / Warning Systems
- ix. EBBB Accident Reports
- x. EBC Emergencies
- xi. ECB Building and Grounds Maintenance
- xii. GBEA Staff Ethics
- xiii. GBEB Staff Conduct
- xiv. GBED Smoking by Staff Members
- xv. GBEF Staff Use of Digital Communications and Electronic Devices
- xvi. GBEFA Staff Use of Digital Communications and Electronic Devices While Operating a Motor Vehicle



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- xvii. GBGCB Staff Health and Safety
- xviii. GBI Staff Participation in Political Activities
 - xix. GCFC Professional Staff Certification and Credentialing Requirements
 - xx. GCO Evaluation of Professional and Support Staff Members
 - xxi. GDC Support Staff Leaves and Absences
 - xxii. IHA Basic Instructional Program
 - xxiii. IHAMD Instruction and Training in Suicide Prevention
 - xxiv. IKE Promotion and Retention of Students
 - xxv. IMA Teaching Methods
 - xxvi. JFABDA Admission of Students in Foster Care
 - xxvii. JFC Student Withdrawal from School and Dropouts
- xxviii. JH Student Absences and Excuses
 - xxix. JHD Exclusions and Exemptions from School Attendance
 - xxx. JICA Student Dress
 - xxxi. JICG Tobacco Use by Students
 - xxxii. JICH Drug and Alcohol Use by Students
 - xxxiii. JIH Student Interrogations, Searches, and Arrests
 - xxxiv. JLCB Immunization of Students
 - xxxv. KDB Public's Right to Know / Freedom of Information
 - xxxvi. KHA Public Solicitation in Schools

*Karah Gagnon motioned to Approve the Policy Manual Developed with Consultation Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by Ball Charter Schools Governing Boards as it Pertains to Dobson Academy. All in favor, Mike Sobieski, Karah Gagnon, John Huppenthal. **Policy Manual Developed with Consultation Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by Ball Charter Schools Governing Boards as it Pertains to Dobson Academy Approved.***

*Karah Gagnon motioned to Approve the Policy Manual Developed with Consultation Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by Ball Charter Schools Governing Boards as it Pertains to Hearn Academy. Jane Vert seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. **Policy Manual Developed with Consultation Assistance from the Arizona School Boards Association, Containing Selected Retained Documents***



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from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by Ball Charter Schools Governing Boards as it Pertains to Hearn Academy Approved.

*Karah Gagnon motioned to Approve the Policy Manual Developed with Consultation Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by Ball Charter Schools Governing Boards as it Pertains to Val Vista Academy. Jamie Archuleta seconded the motion. All in favor, Mike Sobieski, Karah Gagnon, Jason Ford, Jamie Archuleta. **Policy Manual Developed with Consultation Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by Ball Charter Schools Governing Boards as it Pertains to Val Vista Academy Approved.***

5. Specific items of business related to individual school campuses (*as listed for consideration, may include various categorical areas as the business of the School necessitates Governing Body discussion, deliberation, and action*)
 - i. Approval of Five-Year Renewal Core Math Curriculum (SAVVAS EnVision K-5) for Hearn Academy.

*Karah Gagnon motioned to approve the Five-Year Renewal Core Math Curriculum (SAVVAS EnVision K-5) for Hearn Academy. Sarah Pinger Seconded the motion. All in Favor, Mike Sobieski, Karah Gagnon, Sarah Pinger, Jane Vert. **Five-Year Renewal Core Math Curriculum (SAVVAS EnVision K-5) for Hearn Academy Approved.***

- I. **Information and Discussion items** (*Matters about which the Governing Body may engage in discussion but will take no action during the meeting*).
- J. **Requests for future agenda items** *None at this time.*
- K. *Mike Sobieski, President of Ball Charter Schools Governing Boards Adjourned The Regularly Scheduled Governing Boards Meeting at 7:32pm*

The next Regularly Scheduled Governing Board Meeting for Ball Charter Schools will tentatively be held on Monday May 13th, 2024, at 6:00pm Via Microsoft Teams.



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