

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
January 22, 2018

**REVISED

1. Call to Order - The meeting was called to order by Michael Larrabee at 8:12 p.m. on January 22, 2018 in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member

Others Present:

Jason Stasiak, Val Vista Governing Board Secretary
Mike Sobieski, Dobson Governing Board Secretary
Karin Meilstrup, Board Coordinator
Gaye Leo, Hearn Principal
Dawne Winn, Dobson Principal
Deb Baca, Val Vista Principal
Annie Gilbert, BCS Director of Finance

**Absent:

Marcus Harrison, Hearn Governing Board Secretary

3. Approval of Agenda – Motion by John Huppenthal to approve the agenda. Second by Mike Dyer. All in favor. Motion carried.

4. Call to the Public – There were no members of the public present who wished to speak.

5. Hearn Consent Agenda Items

- 5.1 Previous Meeting Minutes – Regular Board Meeting of December 11, 2017; Executive Committee Meeting of January 17, 2018.
- 5.2 Enrollment Update – Hearn: 620 students.
- 5.3 Personnel Items – None.

Motion by John Huppenthal to approve the Consent Agenda. Second by Mike Dyer. All in favor. Motion carried.

6. Hearn Principal Monthly Report – Gaye Leo talked started talking about enrollment. As of the meeting today, the enrollment is 650. There were 628 students on campus today. These numbers, in addition to the interest in the school, make her very excited.

Dr. Leo is also starting to have some conversations about testing, since the data does drive the instruction. Especially with AZ Merit coming up, she wants to make sure that everything is where it needs to be.

The sign at Hearn Academy was hit by some vehicle, and so with the insurance money that was collected, along with some additional funds, they were able to upgrade the sign with the Ball Charter logo, since they hadn't been able to do that previously.

7. BCS Director of Student Support Services Monthly Report – Nothing to add.

8. BCS Director of Finance Monthly Report – Nothing to add.

- 8.1 Monthly Dashboards & Year-to-Date Financials –
- 8.2 History of ADE Equalization funding per student & Ball Charter salary increases –
- 8.3 Consolidated 5 year Forecast for Ball Charter – Cash and ADM –
- 8.4 Small School Weight Funding

9. Planning and Development committee Report – Nothing to add.

10. Technology Committee Report – Motion by Mike Dyer to table the discussion until next month. Second by John Huppenthal. All in favor. Motion carried.

11. School Calendar: Possible Action item, Adopt Calendar for 2018-2019 School Year – Motion by Mike Dyer to adopt the calendar. Second by John Huppenthal. All in favor. Motion carried.

12. Enrollment Cap: Possible Action Item, Increase Enrollment Cap to 700 – Motion by Mike Dyer to amend our enrollment cap to 700 for Hearn Academy. Second by John Huppenthal. All in favor. Motion carried.

13. Future Agenda Items – Update on enrollment cap.

14. Adjournment – Motion by John Huppenthal to adjourn the meeting at 8:27 p.m. Second by Mike Dyer. All in favor.
Motion carried.

The next regular meeting is scheduled for Monday, February 12, 2018 6:30 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date