

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
June 25, 2018

1. Call to Order - The meeting was called to order by Michael Larrabee at 5:00 p.m. on June 25, 2018.

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
Marcus Harrison, Hearn Governing Board Secretary

Others Present:

Michael Sobieski, Dobson Governing Board Secretary
Connie Johnston, Board Coordinator
Dawne Winn, Dobson Principal
Gaye Garcia Leo, Hearn Principal
Debra Baca, Val Vista Principal
Annie Gilbert, BCS Director of Finance
Karah Gagnon, Board Candidate
Natalie McKenney, Board Candidate

Not Present:

John Huppenthal, Governing Board Member
Jason Stasiak, Val Vista Governing Board Secretary
Parker Cheryl Galope, Director of Student Support Services

3. Approval of Agenda - Motion by Mike Dyer to approve the agenda. Second by Marcus Harrison. None opposed. Motion carried.

4. Hearn Consent Agenda Items

4.1 Previous Meeting Minutes – Regular Board Meeting of June 11, 2018; Executive Committee Meeting of June 6, 2018.

Motion by Mike Dyer to approve the Consent Agenda. Second by Marcus Harrison. All in favor. (Approved Vote: Michael Larrabee, Mike Dyer, Marcus Harrison) Motion carried.

5 BCS Director of Finance Monthly Report – Nothing to add from Dobson conversation.

5.1 Approve Adopted FY 19 Budget

Michael Larrabee moves to approve adopted FY19 budget. Mike Dyer seconds. All approved. (Approved Vote: Michael Larrabee, Mike Dyer, Marcus Harrison) Motion carried.

5.2 Approve FY 19 Employee Health Benefits (UnitedHealthcare) – Nothing to add from Dobson conversation.

Mike Dyer moves to approve as presented at last board meeting and made public for comment. Marcus Harrison seconds. All approved. (Approved Vote: Michael Larrabee, Mike Dyer, Marcus Harrison). None opposed. Motion carried.

6. Planning and Development Committee Report – Nothing to add.

7. Adjournment – Motion by Marcus Harrison to adjourn the meeting at 5:05 p.m. Second by Mike Dyer. (Approved vote: Marcus Harrison, Mike Dyer, Michael Larrabee) Motion carried. Meeting adjourned.

The next regular meeting is scheduled for Monday, August 13, 2018, 7:00 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date