

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, September 10, 2018

1. **Call to Order:** The meeting was called to order by Mike Dyer at 9:05 p.m. on September 10, 2018 in Room Numbers 223/224 at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85297.

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
Annie Gilbert, BCS Director of Finance
Parker Galope, BCS Director of Student Services (joined by phone)
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal
Natalie McKenney, Board Candidate (Dobson)
Tara Yesenski, Board Candidate (Dobson)
Karah Gagnon, Board Candidate (Val Vista)

Absent:

John Huppenthal, Governing Board Member
Dawne Winn, Dobson Principal

3. **Approval of Agenda** - Motion by Mike Dyer to approve the agenda. Second by Michael Larrabee. All in favor. (M. Larrabee, M. Dyer, M. Harrison). Motion carried.

4. **Call to the Public** – None

5. **Hearn Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meeting of August 13, 2018, Executive Committee Meeting of September 6, 2018

5.2 Enrollment/Attendance Update – Hearn 626 (657)

5.3 Personnel Items – Hires: Anaid Cutraras, Para Professional; Mivon Green, Teacher; Mfbah Ogechukwu, Para Professional; Rossette Mufarreh, Husky Club; Patricia Skains, Teacher; Separations: Nadine Leali, Lunch Coordinator, AUG; Daphne Collins, Para Professional, AUG; Peggy Fender, Teacher, AUG; Bob Rietveld, Teacher, AUG

Motion by Mike Dyer to approve the Consent Agenda. Second by Marcus Harrison. All in favor. (M. Larrabee, M. Dyer, Marcus Harrison). Consent Agenda approved.

6. **Hearn Principal Monthly Report** – Gaye Leo presented that Hearn classrooms are on track and teachers are doing very well. Regarding testing results, she reiterated that parents care about what their own child can do, rather than group test scores. What can we do to make the school more powerful and better serve the kids? Hearn just recently added a volleyball play area, creatively using available space.

Upcoming event is the signature Hearn Annual Chili Cook Off, October 18, which is so successful due to parent, teacher, and student involvement. Board member, Marcus Harrison, is an active participant, flipping hot dogs and burgers!

- 7. BCS Director of Student Support Services Monthly Report – Parker Galope**
Report given during Val Vista meeting and no new information was added.
- 8. BCS Director of Finance Monthly Report – Annie Gilbert**
 - 8.1** Monthly Dashboards & Year-to-Date Financials
 - 8.2** Energy Audit Yearly Review.Report given at Val Vista meeting and no new information was added.
- 9. Planning and Development Committee Report – Mike Dyer**
 - 9.1** Fall Board and Administrative Team Work Retreat – October 20, 2018
 - 9.2** Board Structure and Bringing Candidates on BoardReport given at Val Vista meeting and no new information was added.
- 10. Digital Learning Committee Report – Parker Galope**
Report given during Val Vista meeting and no new information was added.
- 11. Discussion and Possible Action Item:** Annie Gilbert to be designated as Authorized Signer on bond issues for Ball Charter Schools.

Motion by Michael Larrabee to designate Annie gilbert as Authorized Signer. Second by Mike Dyer. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried.
- 12. Discussion and Possible Action Item:** ASBA Policy Advisories, Volume 18, Number 3 dated August 2018

Motion by Michael Larrabee to approve (w/comparison review of Ball Charter policy). Second by Mike Dyer. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried.
- 13. Discussion and Possible Action Item: Proposition 301 Revision**

Mike Dyer moved to approve as revised (with generic replacement of Galileo terminology). Second by Marcus Harrison. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried.
- 14. Discussion and Possible Action Item:** Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, and Tara Yesenski

Mike Dyer moved to table this item. Second by Marcus Harrison. All in favor. (M. Larrabee, M. Dyer, M. Harrison). Motion carried.
- 15.** Presentation: BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)
- 16.** Discussion: Complaint Resolution Process

Michael Larrabee moved to table this item. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, M. Harrison). Motion carried.
- 17. Discussion and Possible Action Item:** Approval of Campus Coordinator Job Description for Hearn Academy.

Michael Larrabee made motion to table this item to Executive Session. Second by Marcus Harrison. All in favor (M. Larrabee, M. Dyer, M. Harrison). Motion passed.

Mike Dyer reminded all persons present that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything

that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.08.

After Executive Session, Michael Larrabee made a motion to approve the Job Description. Second by Mike Dyer. All approved. (M. Larrabee, M. Dyer, M. Harrison). Motion passed.

18. Discussion and Possible Action Item: Review of Solar at Hearn Academy

Gaye reported Hearn's solar had been turned off for a month and the bill sky-rocketed. After a phone call and reference to our Governing Board legal team, a solution is forthcoming.

Motion made by Mike Dyer to recess Hearn meeting at 9:25 p.m. to go into Dobson regular board meeting. Second by Michael Larrabee. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried.

19. Executive Session – 9:40 p.m.

Motion by Mike Dyer to enter Executive Session. Second by Michael Larrabee. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried.

20. Reconvene Regular Board Meeting – 10:08 p.m.

Motion by Mike Dyer to reconvene Hearn regular meeting. Second by Marcus Harrison. All in favor (M. Dyer, M. Larrabee, M. Harrison). Motion carried.

21. Future Agenda Items

- Revised FY 19 Budget for Special Education
- Personnel Item for Executive Session

22. Adjournment

Motion made by Mike Dyer to adjourn. Seconded by Michael Larrabee. All in favor. (M. Dyer, M. Larrabee, M. Harrison). Motion carried. Meeting adjourned at 10:09 p.m.

The next BCS (Hearn) Board Meeting is October 1, 2018 at 6:00 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date