

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards
April 4, 2018

DRAFT

Present:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista

Deb Baca, Principal – Val Vista Academy
Gaye Leo, Principal – Hearn Academy
Annie Gilbert, Director of Finance – BCS
Cheryl Parker, Director of Student Support Services - BCS
Connie Johnston – Board Coordinator

Absent:

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista
Michael Sobieski, Governing Board Secretary – Dobson
Marcus Harrison, Governing Board Secretary – Hearn
Jason Stasiak, Governing Board Secretary – Val Vista
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista

Michael Larrabee called the meeting to order at 4:30 p.m. on Wednesday, April 4, 2018 via teleconference. The purpose of this meeting was to finalize the agendas for the April 9, 2018 Governing Board Meetings which will take place at Dobson Academy.

Based on the discussion, changes were made to the draft agendas as follows:

Ball Charter Schools (Dobson) Board Meeting:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. Call to the Public
7. Dobson Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Dobson Principal Monthly Report
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Monthly Dashboards and Year-to-Date Financials
 - 10.2 Record of Transmittal of 990
11. Planning and Development Committee Report
12. Technology Committee Report
13. Spring Survey Result
14. Val Vista Refinance
 - 14.1 Action Item: Dobson Authorizing Resolution for 2018 Financing
15. Promissory Note: Action Item, Promissory Note of fund given to Dobson from Hearn
16. Dobson Renovation: Action Item
17. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website
18. Executive Session
19. Reconvene Regular Board Meeting
20. Future Agenda Items
21. Adjournment

Ball Charter Schools (Val Vista) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
 - 6.1 Mentoring Update
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
 - 8.2 Record of Transmittal of 990
9. Planning and Development Committee Report
10. Technology Committee Report
11. Spring Survey Results
12. Promissory Note: Action Item, Promissory Note of fund given to Val Vista from Hearn
13. Val vista Refinance
 - 13.1 Val Vista 5 year Projection & Consolidated 5 Year Projection
 - 13.2 Action Item: Post-Issuance Compliance Procedures
 - 13.3 Action Item: Authorizing Resolution for 2018 Financing
 - 13.4 Action Item: Reimbursement Resolution for 2018 Financing
14. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website
15. Executive Session
16. Reconvene Regular Board Meeting
17. Future Agenda Items
18. Adjournment

Ball Charter Schools (Hearn) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Hearn Principal Monthly Report
 - 6.1 Enrollment Cap Update
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
 - 8.2 Record of Transmittal of 990
9. Planning and Development Committee Report
10. Technology Committee Report
11. School Calendar: Action Item, update the edited Hearn Calendar for 2018-2019
12. Spring Survey Results
13. Val Vista Refinancing
 - 13.1 Action Item: Authorizing Resolution for 2018
14. Promissory Note: Action Item, Promissory Note of fund given to Dobson from Hearn
15. Promissory Note: Action Item, Promissory Note of fund given to Val Vista from Hearn
16. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website
17. Executive Session
18. Reconvene Regular Board Meeting
19. Future Agenda Items
20. Adjournment

Additional discussion included:

- Michael asks if everyone is ready to give their reports. All participants are ready to give their reports.
- During the Planning & Development report we will add 2 subheadings, the Fall Work Session and posting the Director of Finance position.
- We will also need to remove Karin Meilstrup as a Representative on the ASBCS website in May.
- We need to make sure that the principals are all noticed for the Executive Sessions.
- For Hearn Academy, we will have an update on Waltz Construction and will be added to the executive session. We will also add a Discussion Only for the possible need for a name change for all 3 schools, under the Articles of Incorporation and Bylaws.

Michael Larrabee adjourned the meeting at 5:00 p.m. after asking for any additional items.

Ball Charter Schools (Dobson, Hearn, Val Vista) Governing Boards

Governing Boards President

Date