

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, February 11, 2019

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 7:55 p.m. on February 11, 2019, 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

Karah Gagnon, Val Vista Governing Board Secretary

Others Present:

Mike Sobieski, Dobson Governing Board Secretary

Natalie McKenney, Dobson Governing Board

Tara Yesenski, Dobson Governing Board

Connie Johnston, Board Coordinator

Annie Gilbert, BCS Director of Finance

Parker Galope, BCS Director of Student Services

Dawne Winn, Dobson Principal

Gaye Leo, Hearn Principal

Deb Baca, Val Vista Principal

Absent:

John Huppenthal, Governing Board Member

Marcus Harrison, Hearn Governing Board

Amy Gurtler, Hearn Governing Board

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

4. **Call to the Public** - There were no members of the public present.

5. **Val Vista Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of January 14, 2019, and Executive Committees of February 6, 2019.

5.2 Enrollment/Attendance Update – Val Vista 283 (303)

5.3 Personnel Items – Hires: Katie Gurnani, Substitute; Taylor Hix, Music Teacher; Separations: None

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

6. **Val Vista Principal Monthly Report**

Deb Baca reported they were applying for Title I. She called attention to her report in the Governing Board packet. Phones, technology and curriculum are at the forefront. Deb has talked to her teachers and staff regarding changes in numbers for next year. The entire school is excited about the Ninja Warrior contest this Friday. They have raised almost \$17,000 thus far, with community, volunteer, and family supporters. Deb reported re-enrollment numbers are looking good.

7. **BCS Director of Student Support Services Monthly Report** – Parker Galope reported at Dobson Board meeting. Nothing to add.

8. **BCS Director of Finance Monthly Report** – Annie Gillespie reported at the Dobson Governing Board meeting. Nothing to add.

8.1 Consolidated Monthly Dashboard

- 8.2 Consolidated Balance Sheet
- 8.3 Consolidated Income Statement
- 8.4 Timeline for Employment Agreements
- 9. **Planning and Development Committee Report** – Mike Dyer reported at the Dobson Governing Board meeting. Nothing to add.
 - 9.1 Spring Work Session held February 1, 2019
 - 9.2 BCS School Crest
 - 9.3 BCS Bridge Line
- 10. **Digital Learning Committee Report** – Parker Galope had nothing to add to report presented at Dobson Board meeting
- 11. **Curriculum and Systems Committee Report** – Mike Sobieski reported at Dobson Board meeting. There was nothing to add.
- 12. **Action Item:** Discuss and Adopt Revised Val Vista 2019-2020 School Calendar
Michael Larrabee made motion to adopt the revised calendar. Karah Gagnon Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon). Motion carried.
- 13. **Discussion and Possible Action Item:** Approval of Val Vista IRS Form 990 (February 15 Filing)
Michael Larrabee made a motion to approve the forms. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon). Motion carried.
- 14. **Discussion and Possible Action Item:** Principal Evaluation Form – There was nothing added from Dobson Governing Board meeting.
- 15. **Discussion and Possible Action Item:** Ball Charter Schools Crest – There was no further discussion on information presented at the Dobson Governing Board meeting.
- 16. **Discussion:** Spring Survey Timeline and Distribution – No further discussion on information presented at the Dobson Governing Board meeting.
- 17. **Future Agenda Items** - None
- 18. **Adjournment**
Motion by Michael Larrabee to adjourn. Karah Gagnon Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon). Motion carried. Meeting adjourned at 8:55 p.m.

The next BCS (Val Vista) Board Meeting is March 4, 2019, 6:00 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date