

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, January 13, 2020

1. **Call to Order:** The meeting was called to order by John Huppenthal at 8:52 p.m. on January 13, 2020 in Room 23 at Dobson Academy, 2207 N. Dobson Road, Chandler, AZ 85224.

2. **Roll Call**

Present:

John Huppenthal, Governing Board President
Michael Larrabee, Hearn Governing Board
Amy Gurtler, Hearn Governing Board (participated by phone)

Others Present:

Tara Yesenski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Rhonda Donnelly, Val Vista Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Debra Baca, Val Vista Principal
Annie Gilbert, Sr. Director of Finance and Operations
Parker Galope, Director of Student Support Services

Absent:

Mike Sobieski, Governing Board Vice President
Mike Dyer, Dobson Governing Board
Marcus Harrison, Hearn Governing Board Secretary

3. **Approval of Agenda** - Motion by Michael Larrabee to approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting. Second Amy Gurtler. All in favor (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried.

4. **Call to the Public** – None Present

5. **Hearn Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meeting of December 9, and Executive Committees of January 8, 2020.

5.2 Enrollment/Attendance Update – Hearn 639 (669)

5.3 Personnel Items – New Hires: Michael Megrew, Campus Coordinator; Separations: Kate Bullock, Para (12/6/19); Michael Bowles, Para (12/19/19); Moriah Shelby-Roach, Para (12/19/19), Terry Rodenbeck, Para (11/29/19)

Motion by Amy Gurtler to approve the Consent Agenda items as presented. Michael Larrabee Second. All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Consent Agenda approved.

6. **Hearn Principal Monthly Report** – *Gaye Leo*

Gaye called attention to the Principal's Report on Page 23 of the Governing Board packet.

7. **BCS Director of Student Support Services Monthly Report** – *Parker Galope*

Parker reported at the Dobson Governing Board meeting. There was nothing to add.

8. **Senior Director of Finance and Operations Monthly Report** – *Annie Gilbert*

- 8.1 Finance Director Report Summary
- 8.2 Ball Dashboard – FY20 through November
- 8.3 Dobson Dashboard – F20 through November
- 8.4 Hearn Dashboard – FY20 through November

- 8.5 Val Vista Dashboard – FY20 through November
- 8.6 BCS Combined Profit and Loss – July through November 2019
- 8.7 BCS Combined Balance Sheet as of 11/30/19

Annie's report was presented at the Dobson Board meeting. There was nothing to add.

9. Planning and Development Committee Report – Mike Dyer

9.1 Spring Work Session – April 3, 2020

The Committee Report was presented at the Dobson Board meeting. There was nothing to add.

10. Digital Learning Committee Report – Parker Galope

Parker reported the Committee report at the Dobson Board meeting. There was nothing to add.

11. Curriculum and Systems Committee Report – Mike Sobieski

The Committee did not meet in December.

12. Academic Excellence Report: Benchmark #2 Results (Schoolwide, grade level and subject P/Y comparison)

Grade Level Galileo ATI Growth for 2019-20 was presented in Page 24 of the Governing Board packet and as a handout at the meeting.

13. Presentation: Annual Arizona Bank and Trust Review – Abran Villegas and Robert Avalos presented at the Dobson Governing Board meeting.

14. Action Item: Approval of Hearn 2020-21 Academic Calendar

Michael Larrabee moved to approve the Hearn 2020-21 Academic Calendar. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried.

15. Discussion and Possible Action Item: Marketing and Enrollment Director Job Description

Michael Larrabee moved to approve the Marketing and Enrollment Director Job Description with edits as recommended at the Dobson meeting. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried.

16. Discussion and Possible Action Item: BCS Website Redesign

Link to the presentation:

[BCS Website Redesign Presentation](#)

Original presentation to Committee

[Website Redesign Proposal](#)

John recapped for Amy (who joined Hearn meeting by phone) of issues raised in hour long discussion and indicated further review by the principals will have occurred by next month's Board meeting. John stated everyone is confident we have selected a world class support systems, and recognizes the importance of timeliness prior to open enrollment competition. Michael added that he would not feel comfortable unless we have proper disclosure, developer competitive analysis, and accessibility of the developer and/or hosting site. Need to know how accessibility is going to be integrated into what we currently are doing. Rhonda reported other large schools range about 80% in compliance with the standards.

Amy Gurtler made motion to continue BCS Website Redesign with amendment previously discussed. Michael Larrabee Second. All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried.

17. Discussion and Possible Action Item: Planning and Development Committee stationery branding and uniform BCS signature line.

Amy Gurtler moved to approve. Michael Larrabee Second. All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried.

18. Discussion and Possible Action Item: Strategic Plan Review – Months to include on Operations Calendar for initial and midway review.

Michael Larrabee moved to include finalization of the School Calendar to December. Amy Gurtler Second.

All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried.

19. Action Item: Approval of the CIMI field trip to California

Michael Larrabee moved to approve the CIMI field trip. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried.

20. Discussion and Possible Action Item: Expense Reimbursement Agreement

Michael Larrabee moved to approve the Expense Reimbursement Agreement. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried.

21. Future Agenda Items

BCS Website Redesign Review

22. Adjournment

Motion by Michael Larrabee to adjourn. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Larrabee, A. Gurtler). Motion carried. Meeting adjourned at 9:14 p.m.

The next BCS (Hearn) Board Meeting is scheduled for February 10, 2020 at 6:30 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date