

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

1. **Call to Order:** The regular board meeting was called to order by Mike Dyer at 9:26 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
Michael Sobieski, Dobson Governing Board Secretary

Others Present:

Marcus Harrison, Hearn Governing Board Secretary
Connie Johnston, Board Coordinator
Annie Gilbert, BCS Director of Finance
Parker Galope, BCS Director of Student Services
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 Mike Sobieski. All in favor. (M. Dyer, M. Larrabee, M. Sobieski). Motion carried.

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

5. **Dobson 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 – Dobson 415 (438)

5.3 Personnel Items – Separations: Dawn Romeo Para Professional, AUG

Motion by Mike Dyer to approve the Consent Agenda. Second by Michael Larrabee. All in favor (M. Dyer, M. Larrabee, M. Sobieski). Motion carried.

6. **Dobson Principal Monthly Report**

In the absence of Dr. Winn, attendees were encouraged to read her report in the Board packet, page 54.

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 Board

Report 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 Item: Review Dobson 5-Year Financial Performance Response

Annie Gilbert encouraged attendees to take time to review her 4-page response to the Arizona State Board for Charter Schools which was distributed at the meeting.

12. 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 Sobieski. All in favor. (M. Dyer, M. Larrabee, M. Sobieski). Motion carried.

13. Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018 – Deb Baca

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. Sobieski). Motion carried.

14. Discussion and Possible Action Item: Proposition 301 Revision

Motion by Michael Larrabee to accept as revised (with generic replacement of Galileo terminology). Second by Mike Dyer. All in favor. (M. Dyer, M. Larrabee, M. Sobieski). Motion carried.

15. Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, and Tara Yesenski

Mike Dyer moved to approve Tara Yesenski and Natalie McKenney as Dobson Board representatives. Second by Mike Sobieski. All in favor. (M. Dyer, M. Larrabee M. Sobieski). Motion carried. Welcome new Board members!

16. Presentation: BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)

Presented at prior meeting.

17. Discussion and Possible Action Item: Val Vista and Dobson Athletics

Discussed in prior Executive Session.

18. Executive Session – No need as convened in Val Vista meeting.

19. Future Agenda Items – None presented

21. Adjournment

Mike Sobieski made a motion to adjourn at 9:36 p.m. Michael Larrabee seconded. All in favor. (M. Larrabee, M. Dyer, M. Sobieski). Motion carried and Dobson meeting adjourned.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date