

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, August 12, 2019

1. **Call to Order:** The meeting was called to order by John Huppenthal at 7:45 p.m. on August 12, 2019, in the Multi-Purpose Room at Hearn Academy, 17606 N. 7th Ave., Phoenix, AZ 85023.

2. **Roll Call**

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice-President
Mike Dyer, Dobson Governing Board
Natalie McKenney, Dobson Governing Board

Others Present:

Michael Larrabee, Hearn Governing Board
Amy Gurtler, Hearn Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal
Parker Galope, BCS Director of Student Support Services
Connie Johnston, Board Coordinator

Absent:

Tara Yesenski, Dobson Governing Board
Marcus Harrison, Hearn Governing Board
Annie Gilbert, BCS Sr. Director of Finance and Operations

3. **Approval of Agenda** - Motion by Mike Sobieski to approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting. Second Mike Dyer. All in favor (J. Huppenthal, M. Sobieski, M. Dyer, N. McKenney). 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 June 10, Special Board Meeting of June 26, and Executive Committees of August 7, 2019.
 - 5.2 Enrollment/Attendance Update – Dobson 497 (529)
 - 5.3 Personnel Items – **New Hires:** Adrienne Rivera, Nutrit. Coord.; Julin Laileng, Teacher; Priscilla De Lima, Teacher; Gilbert Tovar, Teacher; Taylor Lindsay, Kids Club Lead Teacher; Danielle Legrone, Para Professional; Anthony Arrrellano, Kids Club Leader; Tricia Powell, Para Professional; Amanda Shafer, Teacher; Stacie Mitchell-Gweah, Assist. Principal; Lauren Raymond, Student Support Specialist; Crystal Wallace, Teacher; Crystal Roman, Kids Club Lead Teacher; Karina Calderon, Para Professional; Separations: Kristalin Ortega, Kids Club Lead Teacher; Parker Nielson, Kids Club Lead Teacher; Pamela Mahoney, Teacher; Robert Meeks, Teacher

Motion by Mike Sobieski to approve the Consent Agenda items as presented. Mike Dyer Second. All in favor. (J. Huppenthal, M. Sobieski, M. Dyer, N. McKenney). Consent Agenda approved.
6. **Dobson Principal Monthly Report** – *Dawne Winn*

Dawne is excited and happy with enrollment numbers. Dobson has had five 5 tours since school began and folks are still coming in. Carpet, flooring, and interior paint were completed over the summer for a

major overhaul. Elevator should be completed and inspected this week. There are now 6 basketball hoops.

The teachers participated in a Disney-themed scavenger hunt which was fun and successful. Dobson is promoting Be Kind to People project and a "buddy bench" was donated.

In response to John's questions, the biggest impact on enrollment was developing relationships with the community and making people aware we are here. Rome made an incredible difference with community outreach. The physical updates to the campus and incentive vouchers for referring families have made a difference.

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

Parker reported at the Hearn Governing Board meeting. No new report.

8. BCS Director of Finance Monthly Report – Annie Gilbert

8.1 Historical Ball Charter Enrollment Data

8.2 Consolidated Unaudited Income Statement year ended June 30, 2019

8.3 Consolidated Balance Sheet, June 30, 2019

8.4 ASBCS Additional Transparency Rules

Annie's report was included in the packet and presented by John Huppenthal at the Hearn Governing Board meeting. Nothing new to report.

9. Planning and Development Committee Report – Mike Dyer.

Mike Dyer presented at the Hearn Governing Board meeting. No new report.

10. Digital Learning Committee Report – Parker Galope

Parker reported at the Hearn Governing Board meeting. No new report.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike presented at the Hearn Governing Board meeting. Nothing new to report.

12. Academic Excellence

- AZ Merit results (Proficiency and Growth-schoolwide and by grade level). Comparison with state averages, local competition, and benchmark, school, plus steps to achieve.
- Annual Calendar of standardized and interim testing presented to Board.

John presented at the Hearn Governing Board meeting for Annie. Nothing new to report.

13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Support Services and Director of Finance

Mike Sobieski motioned to table Item 13. Mike Dyer Second. All in favor. (J. Huppenthal, M. Sobieski, M. Dyer, N. McKenney).

14. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations

Mike Dyer moved to approve the Job Description with the, "as applicable" revision concerning Director of Finance oversight. Second Natalie McKenney. All in favor. (J. Huppenthal, M. Sobieski, M. Dyer, N. McKenney).

15. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).

Mike Dyer moved to table. Second Mike Sobieski. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler).

16. Future Agenda Items – None other than tabled items above.

17. Adjournment

Motion by Mike Dyer to adjourn. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, M. Dyer, N. McKenney). Motion carried. Meeting adjourned at 8:00 p.m.

The next BCS (Dobson) Board Meeting is scheduled for September 9, 2019 at 6:00 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date