

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards
August 8, 2018

Present:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista
Dawne Winn, Principal – Dobson Academy
Deb Baca, Principal – Val Vista Academy
Gaye Leo, Principal – Hearn Academy
Parker Galope, Director Student Services - BCS
Connie Johnston – Board Coordinator

Absent:

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista
Michael Sobieski, Governing Board Secretary – Dobson
Annie Gilbert, Director of Finance – BCS
Marcus Harrison, Governing Board Secretary – Hearn
Jason Stasiak, Governing Board Secretary – Val Vista

Michael Larrabee called the meeting to order at 4:30 p.m. on Wednesday, August 8, 2018. The purpose of this meeting was to finalize the agendas for the August 13, 2018 Governing Boards 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
 - 8.1 Opening of School and Facility Update
 - 8.2 Dobson 5 Year Interval Review
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Updated FY19 Projections
 - 10.2 **Action Item:** Revised FY19 Budgets
 - 10.3 FY19 Stipends
 - 10.4 Evidence of Electronic Upload of Proposed and Adopted Budget to ADE
 - 10.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
 - 10.6 Evidence of Electronic Submission of LEA Calendar to ADE
 - 10.7 **Possible Action Item:** Update on Flood Insurance
 - 10.8 Safety Walkthrough

11. Planning and Development Committee Report
 - 11.1 Director of Finance Job Search Update
 - 11.2 Board Membership
12. Digital Learning Committee Report
13. Discussion: FY18 AZ Merit Data – John Huppenthal Presenting
14. **Action Item:** Discuss and Approve Sr. Director of Finance and Operations Job Description
15. Executive Session
 - 15.1 **Action Item:** Letter of Agreement for FY19 – Sr. Director of Finance and Operations
16. Reconvene Regular Board Meeting
17. Future Agenda Items
18. 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 Opening of School and Facility Update
7. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Updated FY19 Projections
 - 8.2 **Action Item:** Revised FY19 Budgets
 - 8.3 FY19 Stipends
 - 8.4 Evidence of Electronic Upload of Proposed and Adopted Budget to ADE
 - 8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
 - 8.6 Evidence of Electronic Submission of LEA Calendar to ADE
 - 8.7 **Possible Action Item:** Update on Flood Insurance
 - 8.8 Safety Walkthrough
9. Planning and Development Committee Report
 - 9.1 Director of Finance Job Search Update
 - 9.2 Board Membership
10. Digital Learning Committee Report
11. Discussion: FY18 AZ Merit Data – John Huppenthal Presenting
12. **Action Item:** Discuss and Approve Sr. Director of Finance and Operations Job Description
13. Executive Session
 - 13.1 **Action Item:** Letter of Agreement for FY19 – Sr. Director of Finance and Operations
 - 13.2 **Possible Action Item:** Val Vista Legal Matters
14. Reconvene Regular Board Meeting of August 13, 2018.
15. Future Agenda Items
16. 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 Opening of School and Facility Update
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Updated FY19 Projections
 - 8.2 **Action Item:** Revised FY19 Budgets
 - 8.3 FY19 Stipends
 - 8.4 Evidence of Electronic Upload of Proposed and Adopted Budget to ADE
 - 8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
 - 8.6 Evidence of Electronic Submission of LEA Calendar to ADE
 - 8.7 **Possible Action Item:** Update on Flood Insurance
 - 8.8 Safety Walkthrough
9. Planning and Development Committee Report
 - 9.1 Director of Finance Job Search Update
 - 9.2 Update on Senior Director of Finance and Operations Job Description
10. Digital Learning Committee Report
11. Discussion: FY18 AZ Merit Data – John Huppenthal Presenting
12. **Action Item:** Discuss and Approve Sr. Director of Finance and Operations Job Description
13. Executive Session
 - 13.1 **Action Item:** Letter of Agreement for FY19 – Sr. Director of Finance and Operations
14. Future Agenda Items
15. Adjournment

Michael Larrabee adjourned the meeting at 4:54 p.m. after asking for any additional items.

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

Governing Boards President

Date