

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, December 9, 2019

- 1. Call to Order:** The meeting was called to order by Mike Sobieski (John Huppenthal out of town) at 8:15 p.m. on December 9, 2019, in the multi-purpose room at Hearn Academy, 17606 N. 7th Ave., Phoenix, AZ 85023.

- 2. Roll Call**

Present:

Mike Sobieski, Governing Board Vice President
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board

Others Present:

Natalie McKenney, Dobson Governing Board
Mike Dyer, Dobson Governing Board
Michael Larrabee, Hearn Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Annie Gilbert, BCS Sr. Director of Finance and Operations
Parker Galope, BCS Director of Student Support Services

Absent:

John Huppenthal, Governing Board President
Tara Yesenski, Dobson Governing Board
Marcus Harrison, Hearn Governing Board
Amy Gurtler, Hearn Governing Board
Deb Baca, Val Vista Principal
Rhonda Donnelly, Val Vista Board Candidate

- 3. Approval of Agenda**

Motion by Karah Gagnon to approve the agenda of the Ball Charter Schools (Val Vista) Regular Board meeting. Second by Devin Grigg. All in favor. (M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

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

- 5. Val Vista Consent Agenda Items:**

- 5.1 Previous Meeting Minutes** – Regular Board Meeting of October 21, and Executive Committees of December 4, 2019.

- 5.2 Enrollment/Attendance Update** – Val Vista 303 (320)

- 5.3 Personnel Items – New Hires:** Angela Calandriello, Para; Amanda Mathis, Teacher; Reassignments: Amanda deNight, Student Enrollment/Marketing Commun. Develop. Coord.; Barbara Oda, Lunch; Separations: Ruth Zappe, Teacher (10/18/19); Tambi Cattelino, Health Assistant (11/1/19)

Motion by Karah Gagnon to approve the Consent Agenda. Second by Devin Grigg. All in favor. (M. Sobieski, K. Gagnon, D. Grigg). Consent Agenda approved.

- 6. Val Vista Principal Monthly Report**

Debra Baca was not present at the meeting (out of town). Please see Governing Board packet for her reports and Addendum B for Hearn Academic Calendar draft.

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

Parker provided her report at the Hearn Board Meeting. There was nothing to add.

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

- 8.1 Report Summary
- 8.2 5-Year Projections
- 8.3 Dashboards (Consolidated and Individual)
- 8.4 Consolidated P&L through 10-31-2019
- 8.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
- 8.6 990 Drafts (Addendum A in Packet)

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

9. Planning and Development Committee Report – Mike Dyer

Mike Dyer updated the board on the Spring Work session (April 3, 2020) and the usage of BCS Crest for letterhead, email vcard, and signature line.

10. Digital Learning Committee Report – Parker Galope

Parker noted that Google has been a huge success, particularly with the older grades. She indicated additional training is being sought by either bringing in someone, or training someone at the school who could present to others.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike Sobieski indicated that the committee did not meet in December and will resume in January. The next meeting is scheduled for January 30th, 2020.

12. Academic Excellence Report – A-F Summary

Annie called the Board's attention to the 2018-2019 comparison in the Governing Board Packet of the A-F summary results.

13. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy

Karah Gagnon moved to approve. Second Devin Grigg. All in favor. (M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

14. Discussion and Possible Action Item: Approve Val Vista 990 Draft for FY ending 6-30-2019.

Karah Gagnon moved to approve. Second Devin Grigg. All in favor. (M. Sobieski, K. Gagnon, D. Grigg). Motion carried.

15. Action Item: Revise June 10, 2019 Val Vista Governing Board Minutes to read:

Mike Sobieski moved to approve written ballot results for Governing Board Officer for all campuses. John Huppenthal, President; Mike Sobieski, Vice President; and Karah Gagnon, Secretary for Val Vista. Former Board Officers Michael Larrabee and Mike Dyer will be removed from the Val Vista Board. Mike Sobieski newly elected Board Officers will be added to the Val Vista Board as Vice President. John Huppenthal will be added as President of the Val Vista Board instead of member at large.

Rather than:

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President, Mike Sobieski, Vice President, and Karah Gagnon, Secretary for Val Vista. Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.

16. Future Agenda Items – No Additional

17. Adjournment

Motion by Karah Gagnon to adjourn. Second Devin Grigg. All in favor. (M. Sobieski, K. Gagnon, D. Grigg). Motion carried. Meeting adjourned at 8:20 p.m.

The next BCS (Val Vista) Board Meeting is scheduled for January 13, 2020 at 6:30 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date