

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, August 13, 2018

1. **Call to Order:** The meeting was called to order by Mike Dyer at 8:02 p.m. on August 13, 2018 in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224.

2. **Roll Call**

Present:

Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member
Michael Larrabee, Governing Board President (arrived at 6:45 p.m.)

Others Present:

Michael Sobieski, Dobson Governing Board Secretary
Annie Gilbert, BCS Director of Finance
Cheryl Parker, BCS Director of Student Services (joined by phone)
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal
Connie Johnston, Board Coordinator
Natalie McKenney, Board Candidate (Dobson)
Tara Yesenski, Board Candidate (Dobson)
Karah Gagnon, Board Candidate (Val Vista)

Absent:

Marcus Harrison, Hearn Governing Board Secretary
Jason Stasiak, Val Vista Governing Board Secretary (Term ended 6/30/18. Jason submitted intent to resign letter prior to beginning of meeting and did not remain.)

3. **Approval of Agenda** – Motion by Michael Larrabee to approve the agenda. Second by John Huppenthal. All in favor (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

4. **Call to the Public** – There were no members of the public present who wished to speak.

5. **Val Vista Consent Agenda Items**

5.1 Previous Meeting Minutes – Telephonic Governing Board Meeting, June 25, 2018, Regular Board Meeting of June 11, 2018; Executive Committee Meetings of August 8, and June 6, 2018

5.2 Enrollment/Attendance Update – Val Vista: 291 (309)

5.3 Personnel Items – Reported on Page 13 of packet

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

6. **Val Vista Principal Monthly Report**

- 6.1 Opening of School and Facility Update

Deb Baca had three kids start last week because of pride the parents and staff are taking re: growth. Kudos to those who have all helped to accomplish, especially Community Development Coordinator. They had a successful Meet and Mingle fundraiser night. Very positive comments and 85 students attending. Funds were raised. They are also offering a family breakfast one day a month. Karah Gagnon is looking into corporate partnerships/sponsorships. Another parent is researching grants.

Val Vista staff had solid discussions prompted by the preservice day. Goal is to teach kids to be good problem solvers, critical thinkers, and provide with tools to be successful!

Mike Dyer complimented Deb and team—Great job on the numbers!

7. **Director of Student Support Services Monthly Report** – No additional report
8. **BCS Director of Finance Monthly Report** – Annie Gilbert
 - 8.1 Updated FY19 Projections
 - 8.2 Action Item: Revised FY19 Budgets Approval
Michael Larrabee moved the revised budget be approved. Second by John Huppenthal. All in favor. (M. Dyer, J. Huppenthal, M. Larrabee). Revised budgets approved.
 - 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 – No action taken.
 - 8.8 Safety Walkthrough
9. **Planning and Development Committee Report** – No updates to report
 - 9.1 Director of Finance Job Search Update
 - 9.2 Board Membership
Mike Dyer announced a poll will be taken to select a new Fall Retreat date to discuss curriculum.
10. **Digital Learning Committee Report** – No new report.
11. **Discussion: FY 18 AZ Merit Data** – John Huppenthal presented during Dobson meeting.
12. **Action Item: Discuss and Approve Sr. Director of Finance and Operations Job Description.**
Action tabled in Dobson meeting.
13. **Executive Session**
 - 13.1 **Possible Action Item:** Letter of Agreement for FY19 – Sr. Director of Finance and Operations
 - 13.2 **Legal Matter:** Val Vista
Motion made by Mike Dyer to go into Executive Session. J. Huppenthal seconded. All in favor. (M. Dyer, M. Larrabee, J. Huppenthal)
14. **Reconvene Regular Board Meeting**
Meeting was reconvened at 8:41 p.m.
15. **Future Agenda Items** – None
16. **Adjournment**
Motion made by Mike Dyer to adjourn. John Huppenthal seconded. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried. Meeting adjourned at 8:41 p.m.

The next BCS (Val Vista) Board Meeting is September 10, 2018 at 6:00 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date