

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, May 13, 2019

1. **Call to Order:** The meeting was called to order by John Huppenthal at 7:47 p.m. on May 13, 2019, in Room 223 (science room) at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85197.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member
Mike Sobieski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Tara Yesenski, Dobson Governing Board

Others Present:

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

Absent:

Marcus Harrison, Hearn Governing Board
Annie Gilbert, BCS Director of Finance

3. **Approval of Agenda** - Motion by Mike Dyer to approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting. Second by Mike Sobieski. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). 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 Meetings of April 8, 2019 and Executive Committees of May 8, 2019.

5.2 Enrollment/Attendance Update – Dobson 425 (449)

5.3 Personnel Items – Separations: Arissa Klug, Para Professional, Gail Huffman, Para Professional

Motion by Mike Dyer to approve the Consent Agenda items as presented. Mike Sobieski Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Consent Agenda approved.

6. **Dobson Principal Monthly Report**

Dawne presented updated enrollment numbers. There is a sense of excitement as count is up by approximately 60 students. John Huppenthal was on the campus for several days teaching math and indicated the “feel” of the campus has changed significantly and noted the updated physical improvements. Dawne reported that, although Dobson has not yet received the 5-year interval review written report, there are no compliance issues with the operational dashboard and everything was commendable. Great job!

7. **BCS Director of Student Support Services Monthly Report** – Parker Galope reported at the Val Vista Governing Board meeting and there was nothing to add.
8. **BCS Director of Finance Monthly Report** – Annie Gilbert’s report was provided in the Governing Board packet.
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet at April 30, 2019
 - 8.3 Consolidated Income Statement – July 1, 2018 – April 30, 2019
 - 8.4 Projected FY 2020 Financial Statements and Dashboards
 - 8.5 Teacher Salary History with Projection
9. **Planning and Development Committee Report** – Mike Dyer reported at the Hearn Governing Board meeting and there was nothing to add.
 - 9.1 Ball Charter Schools Crest – Committee has made progress on the Crests and the suggested banner edits incorporated.
 - 9.2 Ball Charter Schools Branding Subcommittee Established – Natalie McKenney has agreed to head up. The committee will oversee the process and bring recommendations back to the Board. Please let Natalie know if you wish to serve on the committee.
 - 9.3 Board Balloting – Nominee Requests – An email was sent out requesting Board members volunteer and provide nominee input.
 - 9.4 Fall Work Session Agenda Planning, September 13, 3:00 p.m. – 7:30 p.m. Agenda planning is in process for the work session.
10. **Digital Learning Committee Report** – Parker Galope presented the report at the Val Vista Governing Board meeting and there was nothing to add.
11. **Curriculum and Systems Committee Report** – Mike Sobieski presented the report at the Val Vista Governing Board meeting and there was nothing to add.
12. **Academic Excellence**
 - 12.1 Summer Plans Related to Academic Excellence – Presented in the Principal Report
13. **Discussion and Possible Action Item:** Property and Casualty/Liability Renewal for next school year. Brendon Pollis, Area Vice President, Gallagher presented at the Val Vista Board meeting. Policy was approved as presented, allowing for the final items of shade structure/mister compensation be negotiated by the principals.
14. **Discussion and Possible Action Item:** Proposed Involuntary Termination Protocol
Mike Dyer made motion to adopt the edited protocol. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
15. **Discussion and Possible Action Item:** Revision of Existing ASBA Termination Policy
Michael Larrabee made motion to revise the policy. Second John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
16. **Discussion and Possible Action Item:** Arizona School Boards Association (ASBA) Policies for Adoption (2017-2018). Exhibit 1.
Mike Dyer made motion to adopt the ASBA policies as presented. Second Mike Sobieski. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

- 17. Discussion Item:** Annual Performance Evaluation Tools for Director of Student Services and Director of Finance

Item tabled at the Val Vista meeting.
- 18. Discussion Item:** Spring Survey Results Exhibit 2.
- 19. Discussion and Possible Action Item:** Determine a mid-June Special Meeting date (telephonic) for FY 2019 Budget adoption (*Monday 6/24 or Wednesday 6/26 Proposed*). June 26, 2019 at 2:00 p.m. was selected for the June Special Board meeting.
- 20. Discussion and Possible Action Item:** Approval of Ball Charter Schools Crests

Mike Dyer proposed each school utilize the Crests as they see fit (noting the principals have implementation suggestions). Mike Sobieski Second. All in favor. (M. Larrabee, Mike Dyer, John Huppenthal, Mike Sobieski, Natalie McKenney, Tara Yesenski). Motion carried.
- 21. Discussion and Possible Action Item:** 301 Performance Plan

Mike Dyer proposed the principals have leeway to interpret language, especially the portion on growth an achievement for this year and to fix the language for next year given opportunity to discuss and make sure there is no misunderstanding. Mike Sobieski Second. All in favor. (M. Larrabee, Mike Dyer, John Huppenthal, Mike Sobieski, Natalie McKenney, Tara Yesenski). Motion carried.
- 22. Discussion and Possible Action Item: Dobson Academy Elevator**

Mike Dyer made motion to approve refurbishing the lift to have completed by fall. Mike Sobieski Second. Motion carried. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
- 23. Recess**

Mike Dyer made motion to recess. Mike Sobieski Second. Motion carried. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried. Recessed at 8:10 p.m.
- 24. Executive Session**

John Huppenthal reminded all persons present that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.08.
- 25. Reconvene Regular Board Meeting** – The Regular Board meeting for Dobson reconvened at 9:26 p.m.
- 26. Discussion and Possible Action Item:** Approval of FY 20 Employment Agreements

Mike Dyer moved to approve agreements. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
- 27. Action Item:** Approval of Partial Performance Pay for Principal

Michael Larrabee moved to approve partial bonus pay. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
- 28. Action Item:** Approval of Bonus Pay for Directors and Administrators

Michael Larrabee moved to approve bonus pay. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.
- 29. Future Agenda Items** – Schedule Executive Session for Director of Finance and Board Coordinator
- 30. Adjournment**

Motion by Michael Larrabee to adjourn. Tara Yesenski Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried. Meeting adjourned at 9:27 p.m.

The next BCS (Dobson) Board Meeting is June 10, 2019, 6:00 PM at Dobson Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date