

**MINUTES**  
**Ball Charter Schools (Dobson, Hearn, and Val Vista)**  
**Executive Committees of the Governing Boards**  
**June 3, 2020**

*Present:*

John Huppenthal, Governing Board President  
Tara Yesenski, Governing Board Secretary - Dobson  
Natalie McKenney, Governing Board Member - Dobson  
Todd Piluga, Governing Board Member - Dobson  
Karah Gagnon, Governing Board Secretary - Val Vista  
Dawne Winn, Principal - Dobson Academy  
Gaye Leo, Principal - Hearn Academy  
Deb Baca, Principal - Val Vista Academy  
Parker Galope, Director of Student Services  
Annie Gilbert, Senior Director of Finance and Operations

*Absent:*

Mike Sobieski, Governing Board Vice President  
Mike Dyer, Governing Board Member – Dobson  
Marcus Harrison, Governing Board Secretary - Hearn  
Michael Larrabee, Governing Board Member - Hearn  
Amy Gurtler, Governing Board Member - Hearn  
Kyle Malcomson, Governing Board Member - Hearn  
Devin Grigg, Governing Board Member - Val Vista  
Rhonda Donnelly – Governing Board Member - Val Vista

At the request of John Huppenthal, Gaye Leo called the meeting to order at 4:37 p.m. on Wednesday, June 3, 2020. The purpose of this meeting was to finalize the agendas for the June 8, Governing Boards meetings which will be held via Zoom.

Dr. Leo led the discussion, changes were made to the draft agendas as follow:

**Ball Charter Schools (Hearn) 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. Presentation: Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher (Item 16 moved up for guest presenter.)
8. Hearn Consent Agenda Items
  - 8.1 Previous Meeting Minutes
  - 8.2 Enrollment/Attendance Updates
  - 8.3 Personnel Items
9. Hearn Principal Monthly Report

10. Director of Student Support Services Monthly Report
11. Senior Director of Finance and Operations Monthly Report
  - 11.1 Dobson Proposed Budget FY21
  - 11.2 Hearn Proposed Budget FY21
  - 11.3 Val Vista Proposed Budget FY21
  - 11.4 Combined FY21 Budget
  - 11.5 Val Vista FY20 Revised Budget
12. Planning and Development Committee Report
  - 12.1 Spring Work Session
  - 12.2 BCS Educator 2020 Kickoff
13. Digital Learning Committee Report
14. Curriculum and Systems Committee Report
15. Academic Excellence Report: Pre-post Assessment results, Schoolwide, grade level and subject-P/Y Comparison
16. Presentation: Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher (Note: Presentation moved up,)

*Remarks and Presentation for Outgoing Governing Board Members*

17. Action Item: Approval of Ball Charter Employee Medical/Dental Benefits Plan Renewals for Next Year
18. Action Item: Approval of FY21 Proposed Budgets
19. Action Item: Forgiveness of \$75,000 of debt from Val Vista
20. Action Item: Board Elections and Approvals
21. Action Item: Acceptance of Resignation of Michael Larrabee from the Hearn Governing Board
22. Action Item: Approval of Governing Boards Meeting Calendar for 2020-21
23. Future Agenda Items
24. Adjournment

**Ball Charter Schools (Dobson) Board Meeting:**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Dobson Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
  - 8.1 Dobson Proposed Budget FY21
  - 8.2 Hearn Proposed Budget FY21
  - 8.3 Val Vista Proposed Budget FY21
  - 8.4 Combined Budgets FY21
  - 8.5 Val Vista Revised FY20 Budget
9. Planning and Development Committee Report
  - 9.1 Spring Work Session
  - 9.2 BCS Educator 2020 Kickoff
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report

12. Academic Excellence Report: Pre-post Assessment results, Schoolwide, grade level and subject – P/Y Comparison
13. Presentation: Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher
14. Action Item: Approval of Ball Charter Employee Benefits Plan Renewals for Next Year
15. Action Item: Approval of FY21 Proposed Budgets
16. Action Item: Forgiveness of \$75,00 of debt from Val Vista
17. Action Item: Board Elections and Approvals
18. Action Item: Acceptance of Resignation of Charles M. Dyer from the Dobson Governing Board
19. Action Item: Approval of Governing Boards Meeting Calendar for 2020-21
20. Future Agenda Items
21. 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
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
  - 8.1 Dobson Proposed Budget FY21
  - 8.2 Hearn Proposed Budget FY21
  - 8.3 Val Vista Proposed Budget FY21
  - 8.4 Combined FY21 Budget
  - 8.5 Val Vista FY20 Revised Budget
9. Planning and Development Committee Report
  - 9.1 Spring Work Session
  - 9.2 BCS Educator 2020 Kickoff
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Pre-post Assessment results, Schoolwide, grade level and subject – P/Y Comparison
13. Presentation: Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher
14. Action Item: Approval of Ball Charter Employee Medical/Dental Benefits Plan Renewals for Next Year
15. Action Item: Approval of FY21 Proposed Budgets
16. Action Item: Approval of Revised Val Vista Budget
17. Action Item: Board Elections and Approvals
18. Action Item: Approval of Governing Boards Meeting Calendar for 2020-2021
19. Future Agenda Items
20. Adjournment

Gaye Leo adjourned the meeting at 5:00 p.m. after asking for any additional items to be added to the agendas.

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

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Governing Boards President

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Date