

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards
February 6, 2019

Present:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista
Karah Gagnon, Governing Board Secretary – Hearn
Natalie McKenney, Governing Board Member – Dobson
Tara Yesenski, Governing Board Member - Dobson
Dawne Winn, Principal – Dobson Academy
Gaye Leo, Principal – Hearn Academy
Deb Baca, Principal – Val Vista Academy
Annie Gilbert, Director of Finance
Parker Galope, Director of Student Services
Connie Johnston, Board Coordinator

Absent:

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista
Mike Sobieski, Governing Board Secretary – Dobson
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista
Marcus Harrison, Governing Board Secretary – Hearn

Michael Larrabee called the meeting to order at 4:35 p.m. on Wednesday, February 6, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the February 11, 2019 Governing Boards Meetings which will take place at Dobson Academy.

Based on the discussion, changes were made to the draft agendas as follow:

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
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Consolidated Monthly Dashboard
 - 10.2 Consolidated Balance Sheet
 - 10.3 Consolidated Income Statement
 - 10.4 Timeline for Employment Agreements
11. Planning and Development Committee Report
 - 11.1 Spring Work Session held February 1, 2019
 - 11.2 BCS School Crest
 - 11.3 BCS Bridge Line
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report

14. Action Item: Discuss and Adopt Revised Dobson 2019-2020 School Calendar
15. Discussion and Possible Action Item: Approval of Dobson IRS Form 990 (February 15 Filing)
16. Discussion Item: Principal Evaluation Form
17. Discussion and Possible Action Item: Ball Charter Schools Crest
18. Discussion: Spring Survey Timeline and Distribution
19. Discussion and Possible Action Item: Dobson Renovation Update
20. Executive Session
 - 20.1 Discussion Item
21. Reconvene Regular Board Meeting
22. Future Agenda Items
23. 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. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 Timeline for Employment Agreements
9. Planning and Development Committee Report
 - 9.1 Spring Work Session held February 1, 2019
 - 9.2 BCS School Crest
 - 9.3 BCS Bridge Line
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Action Item: Discuss and Adopt Revised 2019-2020 Val Vista School Calendar
13. Discussion and Possible Action Item: Approval of Val Vista IRS Form 990 (February 15 Filing)
14. Discussion Item: Principal Evaluation Form
15. Discussion and Possible Action Item: Ball Charter Schools Crest
16. Discussion: Spring Survey Timeline and Distribution
17. Future Agenda Items
18. 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
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet

- 8.3 Consolidated Income Statement
- 8.4 Timeline for Employment Agreements
- 9. Planning and Development Committee Report
 - 9.1 Spring Work Session held February 1, 2019
 - 9.2 BCS School Crest
 - 9.3 BCS Bridge Line
- 10. Digital Learning Committee Report
- 11. Curriculum and Systems Committee Report
- 12. Discussion and Possible Action Item: Approval of Hearn IRS Form 990 (February 15 Filing)
- 13. Discussion Item: Principal Evaluation Form
- 14. Discussion and Possible Action Item: Ball Charter Schools Crest
- 15. Discussion: Spring Survey Timeline and Distribution
- 16. Future Agenda Items
- 17. Adjournment

Michael Larrabee adjourned the meeting at 5:07 p.m. after asking for any additional items.

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

Governing Boards President

Date