

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, June 11, 2018

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 6:13 p.m., on June 11, 2018 in the Multipurpose Room at Hearn Academy, 17606 N. 7th Ave., Phoenix, AZ 85023.
2. **Roll Call**
Present:
Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member
Others Present:
Jason Stasiak, Val Vista Governing Board Secretary
Annie Gilbert, BCS Director of Finance
Cheryl Parker, BCS Director of Student Services
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
3. **Pledge of Allegiance** – Led by Michael Larrabee, the group recited the Pledge of Allegiance.
4. **Approval of Agenda**
Motion by Mike Dyer to approve the agenda. Second by John Huppenthal. All in favor. Motion carried.
5. **School Recognition / Mission Moment** – Gaye Leo showed impressive art work from Hearn Academy 4th grade students.
6. **Call to the Public** – There were no members of the public present who wished to speak.
7. **Hearn Consent Agenda Items**
 - 7.1 Previous Meeting Minutes – Regular Board Meeting of May 14, 2018; Executive Committee Meeting, May 9, 2018
 - 7.2 Enrollment/Attendance Update – Hearn: 620
 - 7.3 Personnel Items – New hires: Jackie Horn, Para; Lindsey Brink, Teacher; Sylvia Bullock, Teacher; Teacher; Peggy Fender, Teacher; Bob Rietveld, Teacher; Separations: Monica Duncan, Teacher 5/25/18; Moriah Shelby-Roach, Para 5/25/18Motion by John Huppenthal to approve the Consent Agenda items as presented. Second by Mike Dyer. All in favor. Motion carried.
8. **Hearn Principal Monthly Report** – Gaye Leo gave a brief report, indicating Hearn Academy is doing very well. See Gaye for any questions. She noted AZMerit results are embargoed and for Board and school personnel eyes only.
 - 8.1 Test Scores (Galileo, AZMerit) – presented in packet
9. **BCS Director of Student Support Services Monthly Report** – Cheryl Parker indicated nothing to add to submitted report in packet.

10. BCS Director of Finance Monthly Report – Annie Gilbert

Motion made by Mike Dyer to bring Item 10.2 to beginning of Agenda as guest present. John Huppenthal seconded. All in favor. Motion carried.

10.2 Gallagher insurance broker introduced options for Employee Benefits renewals. Representative, Ben Palumbo, presented information regarding the recommended change from Aetna benefits to UnitedHealthcare for Ball Charter Schools. They offer 3 medical plans with 1 network for all plans at significant savings.

10.1 Monthly Dashboards & Year-to-Date Financials – No changes in report since last month.

10.3 Proposed Budgets for 2019

10.4 Stipends – Postponed until August meeting

10.5 Proposed Employee Handbook Updates

11. Planning and Development Committee Report – Mike Dyer reported the Director of Finance position has been posted and plans for the September 29, 2018 Fall Work Session are on schedule.

Note: Three Board Members terms expire June 30, 2018. Intent to Serve notices were given to Mike Sobieski and Jason Stasiak at the meeting. Marcus Harrison submitted his form through Gaye Leo, indicating he wishes to remain. Mike Sobieski returned his form, also indicating he wishes to remain. Thank you!

12. Digital Learning Committee Report – Nothing to add.

13. Discussion and possible action item: Approve FY 19 Proposed Budget

Motion by John Huppenthal to approve. Second by Mike Dyer. All approved. Motion carried.

14. Action Item: Adopt Board Meeting Calendar for FY 19

John Huppenthal moved to approve, Mike Dyer seconded. All agreed. Motion carried.

15. Discussion and Approval of Employee Handbook Changes

John Huppenthal moved to adopt proposed changes. Mike Dyer seconded. All agreed. Motion carried.

16. Discussion and Approval to Cancel the July 9 Governing Boards Meeting.

John Huppenthal moved. Mike Dyer seconded. All in favor. Motion carried.

17. Action Item: Schedule a Telephonic Public Meeting to Approve FY 19 Adopted Budget.

John Huppenthal moved to meet June 25 telephonically at 4:30 p.m. Mike Dyer seconded. All agreed. Motion carried.

18. Action Item: Change School Name on ASBCS website from Ball Charter Schools (Hearn) to Hearn Academy.

Mike Dyer moved to approve. John Huppenthal seconded. All agreed. Motion carried.

Mike Dyer proposed recessing Hearn meeting at 6:35 p.m. to allow Scott Hufford, CHASSE Building Team to speak to the Board. John Huppenthal seconded. All agreed. Motion carried.

19. Executive Session

20. Reconvene Regular Board Meeting

Motion made by Michael Larrabee to reconvene at 8:19 p.m. Jason Sobieski seconded. All in favor. Motion carried.

21. Future Agenda Items

22. Adjournment

Motion made by Mike Dyer to adjourn at 9:20 p.m. Seconded by Michael Larrabee. All in favor. Motion carried. Meeting adjourned.

The next BCS (Hearn) Board Meeting is a telephonic meeting June 25, 2018 at 4:30 p.m.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date