

**MINUTES**  
**Ball Charter Schools (Dobson, Hearn, and Val Vista)**  
**Executive Committees of the Governing Boards**  
**September 4, 2019**

*Present:*

John Huppenthal, Governing Board President  
Natalie McKenney, Governing Board Member - Dobson  
Tara Yesenski, Governing Board Secretary - Dobson  
Dawne Winn, Principal - Dobson Academy  
Gaye Leo, Principal - Hearn Academy  
Karah Gagnon, Governing Board Secretary - Val Vista  
Deb Baca, Principal – Val Vista Academy  
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  
Devin Grigg, Governing Board Member - Val Vista  
Parker Galope, Director of Student Services

John Huppenthal called the meeting to order at 4:34 p.m. on Wednesday, September 4, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the September 9, 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 Finance Director Report Summary – September 2019
  - 10.2 Ball Dashboard – FY20 through August Consolidated
  - 10.3 Dobson Dashboard – FY20 through August

- 10.4 Hearn Dashboard – FY20 through August
- 10.5 Val Vista Dashboard – FY20 through August
- 10.6 FY16, FY17 Projected FY18 Energy Data
- 10.7 FY16, FY17, Projected FY18 Energy Data Bar Graph
11. Planning and Development Committee Report
  - 11.1 Fall Work Session – September 13, 3:00 p.m. – 7:30 p.m.
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence
  - Professional Development Goals/Schedule and School-wide Goals
15. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Services and Sr. Director of Finance
16. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service)
17. Discussion and Possible Action Item: FY20 Stipends Approval
18. Future Agenda Items
19. 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
  - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
  - 8.1 Finance Director Report Summary – September 2019
  - 8.2 Ball Dashboard – FY20 through August Consolidated
  - 8.3 Dobson Dashboard – FY20 through August
  - 8.4 Hearn Dashboard – FY20 through August
  - 8.5 Val Vista Dashboard – FY20 through August
  - 8.6 FY16, FY17 Projected FY18 Energy Data
  - 8.7 FY16, FY17, Projected FY18 Energy Data Bar Graph
9. Planning and Development Committee Report
  - 9.1 Fall Work Session – September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence
  - Professional Development Goals/Schedule and School-wide Goals
13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Services and Sr. Director of Finance
14. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).
15. Discussion and Possible Action Item: FY20 Stipends Approval
16. Future Agenda Items
17. 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 Sr. Director of Finance Monthly Report
  - 8.1 Finance Director Report Summary – September 2019
  - 8.2 Ball Dashboard – FY20 through August Consolidated
  - 8.3 Dobson Dashboard – FY20 through August
  - 8.4 Hearn Dashboard – FY20 through August
  - 8.5 Val Vista Dashboard – FY20 through August
  - 8.6 FY16, FY17 Projected FY18 Energy Data
  - 8.7 FY16, FY17, Projected FY18 Energy Data Bar Graph
9. Planning and Development Committee Report
  - 9.1 Fall Work Session – Save the Date: September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence
  - Professional Development Goals/Schedule and School-wide Goals
13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Services and Senior Director of Finance
14. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).
15. Discussion and Possible Action Item: FY20 Stipends Approval
16. Future Agenda Items
17. Adjournment

John Huppenthal adjourned the meeting at 4:52 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