

MINUTES
Ball Charter Schools (Dobson, Hearn, and Val Vista)
Executive Committees of the Governing Boards
Wednesday, March 10, 2021
(BCS Bridge Line: 480-867-4479, PIN 2207)

Present:

John Huppenthal, Governing Boards President
Kyle Malcomson, Governing Board Secretary – Hearn
Jane Vert, Governing Board Member - Hearn
Sarah Pinger, Governing Board Member - Hearn
Ted Traud, Principal - Hearn Academy
Karah Gagnon, Governing Board Secretary – Val Vista
Parker Galope, Director of Student Support Services

Absent:

Mike Sobieski, Governing Boards Vice President
Tara Yesenski, Governing Board Secretary – Dobson
Natalie McKenney, Governing Board Member – Dobson
Todd Piluga, Governing Board Member – Dobson
Dawne Winn, Principal – Dobson Academy
Marcus Harrison, Governing Board Member – Hearn
Debbie Baca, Principal – Val Vista Academy
Annie Gilbert, Senior Director of Finance and Operations

John Huppenthal called the meeting to order at 4:30 p.m. on Wednesday, March 10, 2021. The purpose of this meeting was to finalize the agendas for the March 15, Governing Boards meetings that will be held at Val Vista Academy. A Zoom option will be available.

Zoom: <https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>
Meeting ID: 208 940 1501, Passcode: BCS3, Dial: 1-669-900-9128

Changes were made to the draft agendas as follow:

Ball Charter Schools (Val Vista) 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. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report

- 10.1 BCS Consolidated Monthly Dashboard (Actual through 1/31/2021)
 - Dobson Academy Monthly Dashboard
 - Hearn Academy Monthly Dashboard
 - Val Vista Academy Monthly Dashboard
- 10.2 Projected Consolidated Budget for FY22
- 10.3 Spring Surveys close March 15 for Dobson and Val Vista and March 22 for Hearn. Results Summary provided at the April meeting.
- 10.4 Principal and Director performance metrics for performance pay
- 10.5 Principal/Director Evaluation Guidelines/Timeline
11. Covid-19
 - 11.1 Community
 - 11.2 Vaccination
12. Planning and Development Committee Report
13. Digital Learning Committee Report
14. Curriculum and Systems Committee Report
15. Identify two Board members to complete Principal Evaluation Tool. (Site visit expectation?)
16. Director of Academics Job Description
17. Behavior Analyst Job Description
18. Acceptance of Governing Board Member Resignations: Rhonda Donnelly and Devin Grigg from Val Vista Governing Board
19. Future Agenda Items
20. 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 BCS Consolidated Monthly Dashboard (Actual through 1/31/2021)
 - Dobson Academy Monthly Dashboard
 - Hearn Academy Monthly Dashboard
 - Val Vista Academy Monthly Dashboard
 - 8.2 Projected Consolidated Budget for FY22
 - 8.3 Spring Surveys close March 15 for Dobson and Val Vista and March 22 for Hearn. Results summary provided at the April meeting.
 - 8.4 Principal and Director performance metrics for performance pay
 - 8.5 Principal/Director Evaluation Guidelines/Timeline
9. Covid-19
 - 9.1 Community
 - 9.2 Vaccination
10. Planning and Development Committee Report
11. Digital Learning Committee Report
12. Curriculum and Systems Committee Report

13. Identify two Board members to complete Principal Evaluation Tool. (Site visit expectation?)
14. Director of Academics Job Description
15. Behavior Analyst Job Description
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. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report (Actual through 1/31/2021)
 - 8.1 BCS Consolidated Monthly Dashboard
 - Dobson Academy Monthly Dashboard
 - Hearn Academy Monthly Dashboard
 - Val Vista Academy Monthly Dashboard
 - 8.2 Projected Consolidated Budget for FY22
 - 8.3 Spring Surveys close March 15 for Dobson and Val Vista and March 22 for Hearn. Results summary will be provided at the April meeting.
 - 8.4 Principal and Director performance metrics for performance pay
 - 8.5 Principal/Director Evaluation Guidelines/Timeline
9. Covid-19
 - 9.1 Community
 - 9.2 Vaccination
10. Planning and Development Committee Report
11. Digital Learning Committee Report
12. Curriculum and Systems Committee Report
13. Identify two Board members to complete Principal Evaluation Tool. (Site visit expectation?)
14. Director of Academics Job Description
15. Behavior Analyst Job Description
16. Acceptance of Hearn Governing Board Member Resignation – Marcus Harrison, de facto, moved out of state.
17. Future Agenda Items
18. Adjournment

John Huppenthal adjourned the meeting at 4:41 p.m. after asking for any additional items to be added to the agendas.

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

Governing Boards President

Date