

MINUTES
Ball Charter Schools (Hearn) Governing Board Meeting
Monday, December 10, 2018

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 8:54 p.m. on December 10, 2018 in Room 223 (science room) at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85297.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member

Others Present:

Michael Sobieski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Tara Yesenski, Dobson Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Connie Johnston, Board Coordinator
Annie Gilbert, BCS Director of Finance
Parker Galope, BCS Director of Student Services
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal
Amy Gurtler, Hearn Board Candidate
Devin Grigg, Val Vista Board Candidate

Absent:

Marcus Harrison, Hearn Governing Board Secretary

3. **Approval of Agenda** - Motion by Mike Dyer to approve the agenda. Second by John Huppenthal. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Motion carried.

4. **Call to the Public** – None present.

5. **Hearn Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of November 5, 2018, Executive Committee Meeting of December 5, 2018

5.2 Enrollment/Attendance Update – Hearn 630 (661)

5.3 Personnel Items – Hires: Juan Delgado, Para Professional; Separations: Jeanette Harrison, Para Professional

Motion by John Huppenthal to approve the Consent Agenda. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Consent Agenda approved.

6. **Hearn Principal Monthly Report**

6.1 Fall Parent/Employee Strategic Action Plan

Gaye Leo reported enrollment has been consistently strong. She reported an upcoming concern is looking at Social Studies curriculum. Re: tests/measures, they give Galileo (an outside measuring source) five times a year. She also uses School Master which is the schedule/grades/attendance modules for the state. Hearn still needs a writing curriculum and Social Studies curriculum for next year, which she would put at the top of the priority list. They recently adopted Envision for Math. Science was discussed last month.

7. **BCS Director of Student Support Services Monthly Report** – Reported out at Val Vista Board meeting
8. **BCS Director of Finance Monthly Report** – Reported out at Val Vista Board meeting
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
9. **Planning and Development Committee Report** – Reported out at Val Vista Board meeting
10. **Digital Learning Committee Report** – Reported out at Val Vista Board meeting
11. Presentation by John Huppenthal of software developed at Dobson Academy.
12. **Curriculum and Systems Committee Report** – Reported out at Val Vista Board meeting
13. **Discussion and Possible Action Item:** Changing Principal Board Reporting
14. **Discussion and Possible Action Item:** Adoption of Principal Evaluation Tool

John Huppenthal made a motion to table items 13 and 14. Mike Dyer seconded. Motion carried. (M. Larrabee, M. Dyer, J. Huppenthal).
15. **Future Agenda Items**
 - 15.1 Open Meeting Law Presentation – Will be held at Spring Work Session
 - 15.2 Action Item: Acceptance of Amy Gurtler returning to the Hearn Governing Board
16. **Adjournment**

Motion by John Huppenthal to adjourn. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal). Meeting adjourned at 9:10 p.m.

The next BCS (Hearn) Board Meeting is January 14, 2019 at 6:00 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date