

**MINUTES**  
**Ball Charter Schools (Dobson, Hearn, and Val Vista)**  
**Executive Committees of the Governing Boards**  
**April 3, 2019**

*Present:*

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista  
Mike Sobieski, Governing Board Secretary - Dobson  
Tara Yesenski, Governing Board Member - Dobson  
Karah Gagnon, Governing Board Secretary – Val Vista  
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  
Devin Grigg, Governing Board Candidate, Val Vista Academy  
Connie Johnston, Board Coordinator

*Absent:*

Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista  
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista  
Natalie McKenney, Governing Board Member – Dobson  
Marcus Harrison, Governing Board Secretary – Hearn  
Amy Gurtler, Governing Board Member - Hearn

Mike Sobieski called the meeting to order at 4:35 p.m. on Wednesday, April 3, 2019 via teleconference. The purpose of this meeting was to finalize the agendas for the April 8, 2019 Governing Boards Meetings which will take place at Hearn Academy.

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

**Ball Charter Schools (Hearn) 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. Hearn Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Hearn 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 at February 28, 2019
  - 10.3 Consolidated Income Statement – July 1, 2018 – February 28, 2019
  - 10.4 Projected FY 2020 Financial Statements and Dashboards
  - 10.5 Intercompany Debt Summary as of June 30, 2018
11. Planning and Development Committee Report
  - 11.1 Fall Work Session – Save the Date September 13, 3:00 p.m. – 7:30 p.m.
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report

14. Academic Excellence – Benchmark #3 Results, Schoolwide, grade level and subject-P/Y comparison
15. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
16. Discussion and Possible Action Item: Proposed Involuntary Termination Policy
17. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
18. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017-2018). Exhibit 1
19. Discussion Item: Annual Performance Evaluation self-assessment forms for Director of Student Services and Director of Finance
20. Discussion Item: Spring Survey Results Exhibit 2
21. Future Agenda Items
22. 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. BCS Director of Finance Monthly Report
  - 8.1 Consolidated Monthly Dashboard
  - 8.2 Consolidated Balance Sheet at February 28, 2019
  - 8.3 Consolidated Income Statement – July 1, 2018 – February 28, 2019
  - 8.4 Projected FY 2020 Financial Statements and Dashboards
  - 8.5 Intercompany Debt Summary as of June 30, 2018
9. Planning and Development Committee Report
  - 9.1 Fall Work Session - Save the Date September 13, 3:00 p.m. – 7:00 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence - Benchmark #3 Results, Schoolwide, grade level and subject-P/Y comparison
13. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
14. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
15. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
16. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017 – 2018). Exhibit 1
17. Discussion Item: Annual Performance Evaluation self-assessment forms for Director of Student Services and Director of Finance
18. Discussion Item: Spring Survey Results Exhibit 2
19. Future Agenda Items
20. 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 at February 28, 2019
- 8.3 Consolidated Income Statement – July 1, 2018 – February 28, 2019
- 8.4 Projected FY 2020 Financial Statements and Dashboards
- 8.5 Intercompany Debt Summary as of June 30, 2018
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 - Benchmark #3 Results, Schoolwide, grade level and subject-P/Y comparison
13. Discussion and Possible Action Item: Revision to Principal/Director ASBA Evaluation Policy
14. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
15. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
16. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017 – 2018). Exhibit 1
17. Discussion Item: Annual Performance Evaluation self-assessment forms for Director of Student Services and Director of Finance
18. Discussion Item: Spring Survey Results Exhibit 2
19. Discussion and Possible Action Item: Karah Gagnon to be added to the ASBCS website as a Val Vista Governing Board Charter Representative
20. Discussion and Possible Action Item: Appointment of Devin Grigg as a Val Vista Governing Board member
21. Executive Session
22. Reconvene Regular Board Meeting
23. Future Agenda Items
24. Adjournment

Mike Sobieski adjourned the meeting at 4:46 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