

**MINUTES**  
**Ball Charter Schools (Val Vista) Governing Board Special Meeting**  
**Thursday, March 28, 2019**

1. **Call to Order:** The meeting was held telephonically and called to order by Michael Larrabee at 5:00 p.m. on March 28, 2019.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President

Mike Dyer, Governing Board Vice-President

Karah Gagnon, Val Vista Governing Board Secretary

Others Present:

Deb Baca, Val Vista Principal

Connie Johnston, Board Coordinator

Absent:

John Huppenthal, Governing Board Member

3. **Discussion and Possible Action Item:** Chasse Building Team proposed settlement agreement

Mike Dyer presented to members of the Board that Karah Gagnon, Mike Dyer, and Principal Baca had met with Chasse and came up with some additional requests. Chasse agreed to them in writing.

Motion by Mike Dyer to authorize either the Board President or Vice President to execute the settlement agreement as proposed with Addendum (Chasse Building Team and other party). Karah Gagnon second. All in favor (M. Larrabee, M. Dyer, K. Gagnon). Motion carried and agreement will be signed.

4. **Adjournment**

Motion by Karah Gagnon to adjourn. Mike Dyer Second. All in favor. (M. Larrabee, M. Dyer, K. Gagnon). Motion carried. Meeting adjourned at 5:04 p.m.

The next BCS (Val Vista) Board Meeting is April 8, 2019, 7:00 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

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Board President

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Date