

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards
February 28, 2018

DRAFT

Present:

Michael Larrabee, Governing Board President – Dobson, Hearn, Val Vista
John Huppenthal, Governing Board Member – Dobson, Hearn, Val Vista
Marcus Harrison, Governing Board Secretary – Hearn

Debbie Baca, Principal – Val Vista Academy
Dawne Winn, Principal – Dobson Academy
Gaye Leo, Principal – Hearn Academy
Cheryl Parker, Director of Student Support Services - BCS
Karin Meilstrup, Board Coordinator – BCS

Absent:

Michael Sobieski, Governing Board Secretary – Dobson
Mike Dyer, Governing Board Vice President – Dobson, Hearn, Val Vista
Jason Stasiak, Governing Board Secretary – Val Vista

Michael Larrabee called the meeting to order at 4:33 p.m. on Wednesday, February 28, 2018 via teleconference. The purpose of this meeting was to finalize the agendas for the March 5, 2018 Governing Board Meetings which will take place at Hearn Academy.

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

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
 - 8.1 Enrollment Cap Update
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Monthly Dashboards and Year-to-Date Financials
 - 10.2 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)
11. Planning and Development Committee Report
 - 11.1 Fall Work Session on September 29
12. Technology Committee
13. Campus Safety and Security: Possible Action Item
14. Electronic Launch of Spring Surveys
15. Distribute the Principal Evaluation Tool & Performance Pay Targets
16. Future Agenda Items
17. 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. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
 - 8.2 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)
9. Planning and Development Committee Report
 - 9.1 Fall Work Session on September 29
10. Technology Committee
11. Campus Safety and Security: Possible Action Item
12. Electronic Launch of Spring Surveys
13. Distribute the Principal Evaluation Tool & Performance Pay Targets
14. Future Agenda Items
15. 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
 - 6.1 Hearn Principal mentoring Val Vista Principal
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
 - 8.2 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)
 - 8.3 Refinancing: Possible Action item, Refinancing of Val Vista Academy
9. Planning and Development Committee Report
 - 9.1 Fall Work Session on September 29
10. Technology Committee
11. Campus Safety and Security: Possible Action Item
12. Electronic Launch of Spring Surveys
13. Distribute the Principal Evaluation Tool & Performance Pay Targets
14. Future Agenda Items
15. Adjournment

Additional discussion included:

- Michael Larrabee asked if everyone was ready to present and if the reports are ready. Hearn is good to go for the School Recognition/Mission Moment, as they will be highlighting the Basketball team, as well as Coach Harrison. Cheryl Parker is ready to present as is Annie Gilbert, on their respective agenda items. We will be adding the proposed date to the Fall Work Session for the Board under the Planning & Development section for all three schools. Technology is good, and Cheryl has lots to present under that topic. Campus Safety and Security, we'll be making it a possible action item in case we want to form a committee. Marcus Harrison will be heading up that discussion, in light of everything that has happened at schools over the last few years. The Spring Surveys are good to go as are the Principal Evaluations. Both Dobson and Val Vista are set as well with Dawne Winn and Deb Baca ready to give their principal reports.

Michael Larrabee adjourned the meeting at 4:55 p.m. after asking for any additional items.

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

Governing Boards President

Date