

**Ball Charter Schools (Dobson) Governing Board Meeting
February 12, 2018**

1. Call to Order - The meeting was called to order by Michael Larrabee at 7:53 p.m. on February 12, 2018 in Room 224 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
Michael Sobieski, Dobson Governing Board Secretary

Others Present:

Jason Stasiak, Val Vista Governing Board Secretary
Karin Meilstrup, Board Coordinator
Gaye Garcia Leo, Hearn Principal
Debbie Baca, Val Vista Principal
Dawne Winn, Dobson Principal
Cheryl Parker, BCS Director of Student Support Services

Absent:

John Huppenthal, Governing Board Member

3. Approval of Agenda – Motion by Mike Sobieski to approve the agenda. Second by Mike Dyer. All in favor. Motion carried.

4. Call to the Public – There were no members of the public that wished to speak.

5. Dobson Consent Agenda Items

- 5.1 Previous Meeting Minutes – Regular Board Meeting of January 22, 2018; Executive Committee Meeting of February 7, 2018.
- 5.2 Enrollment Update – Dobson: 407 students.
- 5.3 Personnel Items – Extra Duty: DJ Polanco, SPED Para; Melanie Wuthrich, SPED Para.

Motion by Mike Sobieski to approve the Consent Agenda. Second by Mike Dyer. All in favor. Motion carried.

6. Dobson Principal Monthly Report – Dawne Win talked about how re-enrollment is looking good, with only 4 non-responses. Only 7 are not returning because of moves or transfers to other schools, and 3 maybes that are waiting for admittance to specialty schools. She sent out a letter of intent to her staff, and everyone would like to stay if offered a position for next year. There are some community events that will be hosted at Dobson, so that will get our name out there a little more. Additional partnerships are going well also. The ribbon cutting ceremony a few weeks ago went well and was well received.

7. BCS Director of Student Support Services Monthly Report – Nothing to add.

8. BCS Director of Finance Monthly Report – Nothing to add.

- 8.1 Monthly Dashboards and Year-to-Date Financials –
- 8.2 Approve Staff compensation Recommendations for Next Year –

9. Planning and Development Committee Report – Nothing to add.

10. Technology Committee Report – Nothing to add.

11. Possible Action Item: Timeline for distribution of Employment Agreements –

Mike Dyer moves to table until compensation recommendations are in place. Second by Mike Sobieski. All in favor. Motion carried.

12. Insurance Claim: Possible Action Item –

We are exploring options and have someone looking into it.

13. Executive Session –

Mike Dyer moves to table. Second by Mike Sobieski. All in favor. Motion carried.

14. Future Agenda Items – Nothing.

16. Adjournment – Motion by Mike Dyer to adjourn the meeting at 8:01 p.m. Second by Mike Sobieski. All in favor.
Motion carried.

The next regular meeting is scheduled for Monday, March 5, 2018 6:30 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date