

MINUTES
Ball Charter Schools (Val Vista) Governing Board Meeting
Monday, July 13, 2020

- 1. Call to Order:** The virtual meeting was called to order by John Huppenthal at 7:26 p.m. on July 13, 2020.
URL: <https://zoom.us/j/2089401501>

2. Roll Call

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Rhonda Donnelly, Val Vista Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Todd Piluga, Dobson Governing Board
Kyle Malcomson, Hearn Governing Board
Amy Gurtler, Hearn Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Debra Baca, Val Vista Principal
Parker Galope, Director of Student Support Services
Annie Gilbert, Sr. Director of Finance and Operations

Absent:

Marcus Harrison, Hearn Governing Board Secretary

3. Approval of Agenda

Motion by Karah Gagnon to approve the Consent Agenda items as presented. Rhonda Donnelly Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Consent Agenda approved.

4. Call to the Public:

Distance Learning Committee presenters, Becky Posta, Ted Traud, Hearn Academy; and Paul Hawkins, Dobson Academy, who presented the BCS Maintenance HVAC Collaboration

5. Val Vista Consent Agenda Items:

5.1 Previous Meeting Minutes – Special Board minutes, June 18, 2020, Regular Board minutes, June 8, 2020, and Executive Committee minutes.

5.2 Enrollment/Attendance Update – Val Vista 333 (356)

5.3 Personnel Items – No Report

Motion by Karah Gagnon to approve the Consent Agenda items as presented. Rhonda Donnelly Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Consent Agenda approved.

6. Val Vista Principal Monthly Report – Debra Baca

Debra Baca reported Val Vista is working on communication. There are weekly staff meetings, lots of phone calls, emails, answering individual family questions, preparing master schedule, and addressing how students move safely throughout the building. She is working with other staff and paraprofessionals. Academic Excellence has been touched on with some summer support sessions, which was a step up for Val Vista. Proved to be successful and plan to include for next summer. Planning to do some “meet the teacher” activities, allowing students to see their environment. Communication examples were provided in the packet sharing what Val Vista is doing on campus and plans for distance learners.

7. Director of Student Support Services Monthly Report – Parker Galope

Parker reported at the Dobson Governing Board meeting. No new report.

8. Senior Director of Finance and Operations Monthly Report – Annie Gilbert

8.1 FY21 Projection – Education Stabilization Assumption

8.2 Consolidated Balance Sheet at 6-30-2020

8.3 FY21 Dobson Adopted Budget

8.4 FY21 Hearn Adopted Budget

8.5 FY21 Val Vista Adopted Budget

Annie reported at the Dobson Governing Board meeting. No new report.

9. Planning and Development Committee Report – Karah Gagnon

9.1 Spring Work Session – August 28

9.2 BCS Educator 2020 Kickoff – July 28

Karah reported at the Dobson governing Board meeting. No new report.

10. Digital Learning Committee Report – Parker Galope

10.1 Distance Learning Committee Report:

Distance Learning Committee Report presented at the Dobson Governing Board meeting. There was nothing new to report.

11. Curriculum and Systems Committee Report – Mike Sobieski

Mike opened for questions at the Dobson Governing Board meeting. There was nothing new to report.

12. Academic Excellence Report: No report for July

13. Action Item: Approval of FY21 Adopted Val Vista Academy Budget

Devin Grigg motioned to approve the adopted budget. Rhonda Donnelly Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

14. Discussion and Possible Action Item: Approval of Technology and Safety Items Exceeding \$25,000.

Rhonda Donnelly motioned to approve the technology and safety items as presented. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

15. Discussion and Possible Action Item: Approval of Annie Gilbert to be appointed as an Arizona State Board for Charter Schools (ASBCS) Charter Representative for Val Vista Academy.

Devin Grigg motioned for approval of Annie Gilbert as Val Vista Academy Charter Representative. Karah Gagnon Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried.

16. Future Agenda Items

Discussion: Evolving School/Educational Market

John would like to rotate the chairmanship of the Board meetings among the Board members. Three meetings in a row so folks are comfortable. John and Mike will ride shotgun and are happy to assist.

Moving us into the future where we are the highest rated school systems and richest in curriculum. John will be talking about this future which represents a huge opportunity. Short President's report item less than 3 minutes.

17. Adjournment

Motion by Karah Gagnon to adjourn. Devin Grigg Second. All in favor. (J. Huppenthal, M. Sobieski, K. Gagnon, D. Grigg, R. Donnelly). Motion carried. Meeting adjourned at 7:36 p.m.

The next BCS (Val Vista) Board Meeting is scheduled for August 10, 6:30 p.m., Hearn Academy, host.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date