

MINUTES
Ball Charter Schools (Val Vista) Telephonic Governing Board Meeting
June 25, 2018

1. Call to Order - The telephonic meeting was called to order by Michael Larrabee at 5:05 p.m. on June 25, 2018.

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
John Huppenthal, Governing Board Member-at-Large

Others Present:

Mike Sobieski, Dobson Governing Board Secretary
Dawne Winn, Dobson Principal
Gaye Garcia Leo, Hearn Principal
Debbie Baca, Val Vista Principal
Annie Gilbert, BCS Director of Finance
Karah Gagnon, Board Candidate
Natalie McKenney, Board Candidate

Not Present:

Marcus Harrison, Hearn Governing Board Secretary
Jason Stasiak, Val Vista Governing Board Secretary
Parker Cheryl Galope, Director of Student Support Services

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

4. Val Vista Consent Agenda Items

4.1 Previous Meeting Minutes – Regular Board Meeting of June 11, 2018; Executive Committee Meeting of June 6, 2018.

Motion by John Huppenthal to approve the meeting minutes. Second by Mike Dyer. Motion carries. None opposed.

5. BCS Director of Finance Monthly Report – Nothing to add from Dobson conversation.

5.1 Approve Adopted FY 19 Budget

Michael Larrabee moves to approve adopted FY19 budget. Mike Dyer seconds. All approved. (Approved Vote: John Huppenthal, Michael Larrabee, Mike Dyer) Motion carried.

5.2 Approve FY 19 Employee Health Benefits (UnitedHealthcare) – Nothing to add from Dobson conversation.

Mike Dyer moves to approve health benefits. Seconded by John Huppenthal. All approved. (Approved Vote: Michael Larrabee, Mike Dyer, John Huppenthal) Motion carried.

6. Discussion and Possible Action Item - CHASSE Building Team Recommendation

Deb Baca drafted a response and submitted to Mike Dyer. Mike will review and forward a response if action item is approved.

John Huppenthal made motion to approve the action contemplated in Executive Session at last Board meeting for CHASSE. Second by Michael Larrabee. All approved. (Approved Vote: Michael Larrabee, Mike Dyer, John Huppenthal) Motion carried.

7. Adjournment – Motion by John Huppenthal to adjourn the meeting at 5:15 p.m. Second by Mike Dyer. (Approved Vote: Michael Larrabee, Mike Dyer, John Huppenthal) Motion carried. Meeting adjourned.

The next regular meeting is scheduled for Monday, August 13, 2018, 6:30 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Val Vista) Governing Board

Board President

Date