

MINUTES
Ball Charter Schools
Executive Committee of the Governing Board
April 1, 2015

DRAFT

Present:

Michael Hoogstra, Board President
Diane Fernichio, Board Vice-President
Michael Larrabee, Board Member
Michael Sobieski, Board Member

Pam Rebel, Executive Assistant

Others Present:

Taime Bengochea, Principal – Dobson Academy
Annie Gilbert, Director of Finance
Michelle Hart, Director of Curriculum
Gaye Leo, Principal – Hearn Academy
Ray Webb, Principal – Val Vista Academy

Absent:

Melissa Flint, Board Secretary

Michael Hoogstra called the meeting to order at 4:30 p.m. on Wednesday, April 1, 2015 via teleconference. The purpose of this meeting was to finalize the agenda for the April 13, 2015 Governing Board Meeting which will take place at Hearn Academy.

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

1. School Recognition/Mission Moment – Hearn Academy
2. Consent Agenda Items
 - 2.1 Previous Meeting Minutes
 - 2.2 Enrollment/Attendance Updates – Dobson, Hearn, and Val Vista
 - 2.3 Personnel Items – Dobson, Hearn, and Val Vista
3. Information and Discussion Items:
 - 3.1 Principal Reports
 - I. Monthly Report
 - 3.2 Director of Curriculum Report
 - I. Acuity Testing Update
 - II. AzMerit Update
 - III. Adoption of New Assessment System to Replace Acuity
 - 3.3 Director of Special Education Report
 - 3.4 Structure of Special Education Program
 - 3.5 Director of Finance Report
 - I. Year to Date Financials
 - II. Revised Budget Estimates 2015-2016
 - III. 2015-2016 Benefit Process
 - IV. Classified Staff Renewal Letters
 - 3.6 Spring 2015 School Survey Data
 - 3.7 Discussion of Various Job Postings and Descriptions
 - 3.8 Board Committee Reports
 - I. Financial and Personnel Committee
 - II. Planning and Development Committee
 - III. School Expansion/Development Committee
4. Executive Session
 - 4.1 The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for discussion or consideration of salary range and benefits for the Director of Special Education position.

5. Action Items

- 5.1 Adoption of New Assessment System to Replace Acuity
- 5.2 Classified and Administrative Compensation Recommendation for 2015-2016
- 5.3 Various Job Postings and Position Descriptions
- 5.4 Salary Range and Benefits for Director of Special Education

Other discussion included:

- Michael Hoogstra item 3.6 may change. Comments may need removed from the public meeting.
- Michael Sobieski explained items 3.7 and 5.3 and asked the board members to take the time to review the items he will place in the packet prior to the meeting. It was decided not to include a listing of job titles from the census compiled. Michael Sobieski clarified to Diane Fernichio that action can take place on positions during item 5.3 if needed.
- Michael Hoogstra clarified that the interim SPED Director can report during item 3.3 if desired. Directors' reports will now be a standing agenda item during monthly board meetings.
- Michael Hoogstra clarified to Michael Larrabee that a board candidate will be interviewed before the board meeting. Michael Larrabee talked about the candidate's past relationship to Ball Charter Schools.
- The board members briefly discussed the bylaws and future plans for streamlining the language for the three schools.

Michael Hoogstra adjourned the meeting at 5:00 p.m. after asking for any additional comments.

Ball Charter Schools Governing Board

Board Secretary

Date