



**NOTICE OF MEETING  
PLANNING AND DEVELOPMENT COMMITTEE  
OF THE BALL CHARTER SCHOOLS  
(DOBSON, HEARN, AND VAL VISTA) GOVERNING BOARDS**

**Wednesday, February 5, 2020**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the general public that the Governing Boards of Ball Charter Schools (Dobson, Hearn, and Val Vista) will hold a Planning and Development Committee meeting open to the public on Wednesday, January 8, at 5:30 p.m. telephonically.

The Board reserves the right to change the order of items on the agendas with the exception of public hearings set for a specific time. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Office of the Governing Boards. The Boards may vote to go into executive session, which will not be open to the public for certain items listed on the agenda, pursuant to A.R.S. § 38-431.03. However, all Board decisions will be made in a public meeting.

A conference call is scheduled so that no one is restricted from the meeting due to location. Please refer to the information below to access the meeting.

**Dial: 480-867-4479**

**At the prompt, enter the participant PIN number: 2207**

**State your name at the prompt to announce your presence to other participants.**

If you should call prior to the moderator of the call, you will be placed on hold until the conference is ready to proceed.

Ball Charter Schools Governing Boards endeavor to make all public meetings accessible to persons with disabilities. Please call Connie Johnston at 602-809-2029 to request special assistance to participate in this public meeting.

The agenda for the meeting is as follows:

1. Spring Work Session – April 3, 2020
  - Location: Dyer, Bregman & Ferris, PLLC
  - Progress Update
2. Ball Charter Schools Branding – Natalie McKenney, Rhonda Donnelly
  - Stationery, Email Signatures – approved at January 13 Board meeting
  - Examples
  - BCS Website – moved to Curriculum and Systems Committee, January 30
3. BCS Educator 2020 Kickoff
  - Speaker suggestions/follow up at next ADMIN meeting
4. Adding new members to Governing Boards
  - Two candidates identified: 1 Hearn, 1 Dobson
  - Current Board Terms
5. Summary and Future Agenda Items
6. Next Scheduled Meeting – March 26, 2020, 5:30 P.M.

DATED this 3<sup>rd</sup> Day of February, 2020.  
BCS (Dobson, Hearn, Val Vista) Governing Boards

By \_\_\_\_\_  
Connie Johnston, Board Coordinator