



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

Thursday, July 18, 2019

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 committee meeting open to the public on Thursday, July 18, 2019 at 4:00 p.m. via teleconference.

The Board reserves the right to change the order of items on the agenda 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 Zoom Meeting is scheduled so that no one is restricted from the meeting due to location. Please refer to the information below to access the meeting.

To join by phone: Dial 480-867-4479
Meeting PIN: 2207

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. Assessment Testing and 301 Performance Pay for FY 19 (How predictors were determined.)
2. Raw Data Analysis Update
3. Summary and Future Agenda Items

DATED this 16th Day of July, 2019
BCS (Dobson, Hearn, Val Vista) Governing Boards

By: _____
Connie Johnston, Board Coordinator