



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

Wednesday, August 7, 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 Wednesday, August 7, 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. Community Development Coordinator Reports
2. Board Growth – Val Vista candidate, Rhonda Donnelly
3. Fall Work Retreat – September 13, 3:00 – 7:30 p.m.
Draft Agenda Review
4. Proposed Job Description – Senior Director of Finance and Operations
5. Governing Board Consent Agenda Item: Longevity Incentive for Completion of Service
6. Future Administrator Career Development Pipeline
7. Ball Charter Schools Branding
8. Summary and Future Agenda Items

DATED this 6th Day of August, 2019.
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator