



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

Wednesday, January 8, 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
 - Update re: Facilitator Contacted
2. Ball Charter Schools Branding – Natalie McKenney, Rhonda Donnelly
 - Presentation scheduled for 1/13/2020 Board meeting
3. Expense Reimbursement Agreement – Annie Gilbert
4. BCS Educator 2020 Kickoff
 - Speaker suggestions/follow up
5. Review of Strategic Plan
 - Placed on 1/13/2020 Board meeting agenda
6. Adding new members to Governing Board
 - Progress
7. Summary and Future Agenda Items
8. Next Scheduled Meeting - January 8, 2020, 5:30 p.m.

DATED this 7th Day of January, 2020.

BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____

Connie Johnston, Board Coordinator