

NOTICE OF MEETING OF BALL CHARTER SCHOOLS

GOVERNING BOARDS SPECIAL EMERGENCY MEETING (DOBSON, HEARN, VAL VISTA)

Wednesday, August 12, 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, Val Vista) will hold a meeting open to the public on Wednesday, August 12, 2020, 4:30 PM. The Board reserves the right to change the order of items on the agenda. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Office of the Governing Boards. The agenda is subject to change up to 24 hours prior to the date of the 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, you will be placed on hold until the conference is ready to proceed.

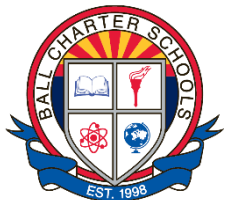
The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Connie Johnston, at 602-809-2029 to request special assistance to participate in this public meeting.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call
Meeting order will be: Val Vista, Hearn, and Dobson
2. Call to the Public
3. Discussion and Possible Action Item: Vote

The Governing Boards of Val Vista, Hearn and Dobson will be asked to vote on the following motion:

After considering staff and faculty input provided for in actions approved during Arizona Ball Charter Schools Governing Boards meetings on August 10, 2020, and along with current Covid-19 metrics and guidance from the Arizona Department of Health Services (AZDHS) regarding school reopening for in-person instruction; Motion is here submitted to postpone in-person instruction, which shall now be set to



Ball Charter Schools

1900 W. Carla Vista Dr # 7986, Chandler, AZ 85224 |

begin on August 24, 2020 provided circumstances and AZDHS Covid-19 metrics do not warrant the consideration of further postponement. Additionally, site administrators will have discretion and authority to provide on-site learning opportunities and support services, as required, for student in need of such. Distance Learning will begin as previously scheduled for all students on August 17, 2020 (including students, whose parents previously indicated an intention and desire to participate in in-person instruction and who can tentatively anticipate returning to in-person instruction on August 24, 2020).

4. Adjournment

Vote

DATED this 12th Day of August, 2020
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator