



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

**Wednesday, July 7, 2021**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the public that the Governing Boards of Ball Charter Schools (Dobson, Hearn, Val Vista) will hold a **telephonic meeting open to the public on Wednesday, July 7, 4:30 p.m.** The Board reserves the right to change the order of items on the agendas except for 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 **telephonic Executive Committee 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 held on **July 7th**.

**Dial: 480-867-4479, at the prompt, enter the participant PIN number: 2207**

**Please state your name as you enter the call to announce your presence to other participants.**

The Executive Committees will review and discuss proposed agenda items for the regular Governing Board meetings.

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

**The Next Regular Scheduled Governing Boards meeting will take place via Zoom.  
Monday, July 12, 2021, 6:00 p.m.**

**Zoom Link**

**<https://zoom.us/j/4137300545?pwd=dVBkbldrUjVlL0xlc1NDMDd1aEF3dz09>  
+1 669 900 9128 US (San Jose) Meeting ID: 413 730 0545 Passcode: 973074**

The draft agenda for the **Ball Charter Schools (Dobson)** for the July 12<sup>th</sup> Governing Board meeting is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Call to the Public
6. Consent Agenda Items
  - 6.1 Previous Meeting Minutes
7. **Senior Director of Finance and Operations Monthly Report**
  - 7.1 Review and Approval of FY22 Adopted Budgets
  - 7.2 Review and Approval of Ball Charter Employee Handbook changes for 2021-2022 school year.
8. Future Agenda Items
9. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** for the July 12<sup>th</sup> Governing Board meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
  - 5.1 Previous Meeting Minutes
6. **Senior Director of Finance and Operations Monthly Report**
  - 6.1 Review and Approval of FY22 Adopted Budgets
  - 6.2 Review and Approve Ball Charter Employee Handbook changes for 2021-2022 school year.
7. **Review and Approval of Hearn Capital improvements**
8. Future Agenda Items
9. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** for the July 12<sup>th</sup> Governing Board meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
  - 5.1 Previous Meeting Minutes
6. **Senior Director of Finance and Operations Monthly Report**
  - 6.1 Approval of FY22 Proposed Budget
  - 6.2 Review and Approve Ball Charter Employee Handbook changes for 2021-2022 school year.
7. Future Agenda Items
8. Adjournment

The committees will discuss if there are any additional items to be added to the agendas.

DATED this 7<sup>th</sup> Day of July 2021  
BCS (Dobson, Hearn & Val Vista) Governing Boards

By \_\_\_\_\_  
Christy Stadler, Board Coordinator