



**NOTICE OF MEETING
EXECUTIVE COMMITTEE
OF THE AZ BALL CHARTER SCHOOLS GOVERNING BOARD
Wednesday, January 28, 2015**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and to the general public that the Governing Board of AZ Ball Charter Schools will hold a meeting open to the public on Wednesday, January 28, 2015, at 4:30 p.m. at Hearn Academy, 17606 N. 7th Avenue, Phoenix, AZ 85023. 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 Board. The Board 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: 602-710-2246, at the prompt, enter the participant PIN number: 1234


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 Board endeavors to make public meetings accessible to persons with disabilities. Please call Pam Rebel, Executive Assistant, at 602-809-2029 to request special assistance to participate in this public meeting.

The Executive Committee will review and discuss proposed agenda items for the Governing Board meeting that takes place on February 9, 2015 at Dobson Academy. The draft agenda for the February 9, 2015 meeting is as follows:

1. School Recognition/Mission Moment – Dobson Academy
2. Consent Agenda Items
 - 2.1 Previous Meeting Minutes
 - 2.2 Enrollment/Attendance Updates – Dobson, Hearn, and Val Vista
 - 2.3 Personnel Items – Dobson, Hearn, and Val Vista
3. Information and Discussion Items to include the following:
 - 3.1 Principal Reports
 - I. Monthly Report
 - 3.2 AZMerit/Accountability Update
 - 3.3 Director of Finance Report
 - I. Year to Date Financials
 - II. Projected 2015-2016 Budgets
 - III. Longevity Bonuses
 - 3.4 Statutory Agent for AZ Corporation Commission
 - 3.5 School Counselor Position
 - 3.6 Board Committee Membership
 - 3.7 Board Committee Reports
 - I. Financial and Personnel Committee
 - II. Planning and Development Committee
 - III. School Expansion/Development Committee
4. Executive Session: The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for “discussion or consideration of employment, assignment, appointment, pro-motion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”
5. Action Items
 - 4.1 2015-2016 School Calendars
 - 4.2 Student Services Coordinator Position
 - 4.3 Office Administrative Assistant Position
 - 4.4 Longevity Bonuses
 - 4.5 Statutory Agent for AZ Corporation Commission
6. Other Considerations - The Committee will discuss if there are any other items for the next Board Meeting.

DATED this 27th Day of January, 2015.
Ball Charter Schools Governing Board

By 
Pam Rebel, Executive Assistant