



NOTICE OF MEETING
PLANNING AND DEVELOPMENT COMMITTEE
OF THE AZ BALL CHARTER SCHOOLS GOVERNING BOARD
Tuesday, April 7, 2015

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Planning and Development Committee and to the general public that the Governing Board of AZ Ball Charter Schools will hold a meeting open to the public on Tuesday, April 7, 2015, at 6:30 p.m. The agenda is subject to change up to 24 hours prior to the date of the meeting. The Committee also reserves the right to change the order of items on the agenda.

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.

AZ Ball Charter Schools Governing Board endeavors to make all public meetings accessible to persons with disabilities. Please call Pam Rebel at 602-809-2029 to request special assistance to participate in this public meeting.

The agenda for the meeting is as follows:

1. Mission/Vision Work Session Follow up
2. Spring Retreat
3. Board Elections - June
4. Potential New Board Members
5. Other Business
6. Summary

- a. Next Committee meeting date: Tuesday, May 5, 2014 at 6:30 p.m. (telephonically).

DATED this 6th Day of April 2015.
AZ Ball Charter Schools Governing Board

By *Pam Rebel*
Pam Rebel, Executive Assistant