



**NOTICE OF SPECIAL MEETING
OF THE BALL CHARTER SCHOOLS GOVERNING BOARD
Monday, March 23, 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 Ball Charter Schools will hold a meeting open to the public on Monday, March 23, 2015 at 6:00 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. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Office of the Governing Board. 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: 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 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. Call to Order
2. Roll Call
3. Approval of Agenda
4. Interim Special Education Director

a. Action Item:

Vote

Motion to approve the recommendation from the Financial and Personnel Committee to hire the candidate for the position of Interim Director of Special Education.

5. Director of Special Education for 2015-2016

- a. Formation of a Selection Committee
- b. Review Job Descriptions
- c. Review Advertising Options
- d. Action Item

Vote

Motion to approve the recommendation from the Financial and Personnel Committee to post the position of Director of Special Education for 2015-2016.

6. Future Agenda Items
7. Adjournment

DATED this 20th day of March, 2015.
AZ Ball Charter Schools Governing Board

By *Pam Rebel*
Pam Rebel, Executive Assistant