



Monday, March 2, 2015
Regular Board Meeting
AZ Ball Charter Schools Governing Board

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the AZ Ball Charter Schools Governing Board and to the general public that the Governing Board will hold a Regular Board Meeting open to the public on Monday, March 2, 2015, at 6:00 p.m. in room 223 at Val Vista Academy, located at 4120 South Val Vista Drive, Gilbert, AZ 85297. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Governing Board Office. The agenda is subject to change up to 24 hours prior to the date of the meeting with the exception of Public Hearings set for a specific time. Governing Board Members will attend either in person or by telephone. 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. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment – Val Vista Academy
6. Call to the Public
7. Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates – Dobson, Hearn, and Val Vista
 - 7.3 Personnel Items – Dobson, Hearn, and Val Vista
8. Information and Discussion Items
 - 8.1 Principal Reports
 - I. Monthly Report
 - 8.2 Director of Finance Report
 - I. Year to Date Financials
 - 8.3 Staff Compensation Recommendations for 2015-2016
 - 8.4 Employment Agreements
 - 8.5 Hearn Academy Parking Lot Lighting
 - 8.6 Energy Savings Dates for 2015
 - 8.7 Special Education Attorney Fees
 - 8.8 Electronic Launch of Spring Surveys
 - 8.9 Board Committee Reports
 - I. Financial & Personnel Committee
 - II. Planning & Development Committee
 - a. Adoption of Remaining ASBA Policies
 - III. School Expansion/Development Committee
 - 8.10 Governing Board Bylaws
9. 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.”
10. Reconvene Regular Board Meeting
11. Action Items
 - 11.1 School Services Coordinator
 - 11.2 Office Administrative Assistant
 - 11.3 Staff Compensation Recommendations for 2015-2016
 - 11.4 Employment Agreements
 - 11.5 Energy Savings Dates for 2015
 - 11.6 Adoption of Remaining ASBA Policies
12. Future Agenda Items
13. Adjournment

DATED this 27th day of February, 2015
AZ Ball Charter Schools Governing Board

By *Pam Rebel*
Pam Rebel, Executive Assistant