NOTICE OF MEETING
PLANNING AND DEVELOPMENT COMMITTEE
OF THE AZ BALL CHARTER SCHOOLS GOVERNING BOARD
Tuesday, March 3, 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, March 3, 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
    a. Date/Time/Location
    b. Goal: Cohesive Mission/Vision to present at April Board Meeting
    c. Final edits
2. Spring Retreat
    a. Location
    b. Branding based on new Mission/Vision statements
    c. Discuss bylaws
    d. Can we tackle both topics at the retreat?
3. Board Elections - June
    a. Board Members up for Re-Election, New Term, Discontinuation
    b. Elections for Officers – President, Vice President, Secretary
        i. Request interest statements in May
    c. New Committee Chairs/Co-Chairs
        i. Planning & Development
        ii. Financial & Personnel
        iii. School Expansion & Development
    d. Length of time on board prior to becoming officer
4. How do we bring new members to this committee?
    a. Internal Staff
    b. External People
5. Other Business
6. Summary
    a. Next Committee meeting date: Tuesday, April 7, 2015 at 6:30 p.m. (telephonically).

DATED this 2nd Day of March 2015.
AZ Ball Charter Schools Governing Board

By Pam Rebel
Pam Rebel, Executive Assistant