

NOTICE OF PUBLIC MEETING
OF THE EXECUTIVE DIRECTOR SEARCH SUBCOMMITTEE
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Executive Director Search Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

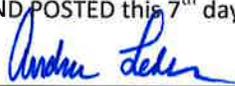
Pursuant to A.R.S. § 38-431.03(A)(3), the Subcommittee may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(1), the Subcommittee may vote to go into Executive Session, which will not be open to the public, for discussion and consideration of employment matters.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Bianca Ulibarri at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of December, 2016.

By _____



Andrea Leder

Assistant Director of Operations & Finance

AGENDA
EXECUTIVE DIRECTOR SEARCH SUBCOMMITTEE
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Thursday, December 8, 2016

Regular Session
9:45 A.M.

1616 W. Adams Street, Suite 170
Phoenix, Arizona 85007

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION

- A.** Roll Call
- B.** Consideration to approve Subcommittee meeting minutes for executive session on November 18, 2016 and December 6, 2016.
- C.** Discussion and action on next steps in the Executive Director selection process.

Pursuant to A.R.S. § 38-431.03(A)(3), the Subcommittee may vote to go into Executive Session, which will not be open to the public, for legal advice concerning this item.

Pursuant to A.R.S. § 38-431.03(A)(1), the Subcommittee may vote to go into Executive Session, which will not be open to the public, for discussion and consideration of employment matters for this item.

- D.** Adjournment

Thursday, December 8, 2016