

Arizona State Board for Charter Schools

April 3, 2015

1616 West Adams Street

Phoenix, Arizona 85007

Suite 170

SUMMARY

<p>Members Present- Janna Day - President (Telephonically) Kathy Senseman - Vice President (Telephonically) Diane Douglas - Superintendent (Telephonically) Carol Crockett - Public Member (Telephonically) Aracely Espinoza - Charter School Teacher (Telephonically) (joined during item B) Royce Jenkins - Reservation Resident Member Jake Logan - Business Member (Telephonically) Matthew Mason - Business Member (Telephonically) Greta Mayans - Public Member (Telephonically) Freddy Mendoza - Public Member (Telephonically)</p> <p>Meeting began at 1:06 p.m.</p>	<p>Members Absent- Peter Bezanson - Charter School Operator</p>
<p>Agenda Item A. Roll Call</p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Executive Director Position - Discussion and possible action on the selection of the new Executive Director.</p>	<p style="text-align: center;">MOTION</p> <p>Royce Jenkins made the following motion: I move to go into executive session, for the purpose of the hiring discussion. Carol Crockett seconded the motion. Motion passed unanimously</p> <p>Board went into Executive Session at 1:07 p.m. Board returned from Executive Session at 1:20 p.m.</p> <p style="text-align: center;">MOTION</p> <p>Kathy Senseman made the following motion: I move that we extend the offer for Executive Director of the charter board to Whitney Chapa. Carol Crockett seconded the motion. Motion passed unanimously</p>
<p>Agenda Item C. Adjournment The meeting adjourned at approximately 1:22 p.m.</p>	