

Arizona State Board for Charter Schools
August 21, 2018
Financial Framework Subcommittee Meeting
3200 North Central Avenue
Phoenix, AZ 85012
15th Floor Conference Room
SUMMARY

Members Present- Kathy Senseman - President Matthew Mason - Business Member James Swanson - Business Member Meeting began at 9:05 a.m.	Members Absent- Justan Rice - Public Member
Agenda Item A. Pledge of Allegiance Agenda Item B. Moment of Silence Agenda Item C. Roll Call	Recorded comments available. Alexis Rico called the roll and confirmed a quorum.
Agenda Item D. Introduction of Subcommittee Members and the Technical Panel	Recorded comments are available.
Agenda Item E. Arizona Chamber of Commerce	Recorded comments are available.
Agenda Item F. Information on Financial Framework Subcommittee Process	Recorded comments are available.
Agenda Item G. Presentation and Discussion on the Board’s Current Financial Performance Framework and Dashboard	Recorded comments are available.
Agenda Item H. Presentation and Discussion to Determine the Vision of the Board’s Financial Performance Framework and Dashboard due to additional authority	Recorded comments are available.
Agenda Item I. Call to the Public	The following individual(s) addressed the Board: Megan Olson addressed the Board during Item H.
Agenda Item J. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	Recorded comments are available.
Agenda Item K. Adjournment The meeting adjourned at approximately 11:02 a.m.	