

Arizona State Board for Charter Schools
Executive Director Search Subcommittee
December 27, 2018
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUBCOMMITTEE MINUTES

<p>Members Present- Kathy Senseman, Subcommittee Chair (Telephonically) Mary Ellen Lee (Telephonically) Rachel Yanof (Telephonically) (left for the day during item D.)</p> <p>Meeting began at 9:02 a.m.</p>	<p>Members Absent-</p>
<p>Agenda Item A. Roll Call</p>	<p>Bianca Ulibarri confirmed all subcommittee members were present.</p>
<p>Agenda Item B. Discussion and review of interview questions for consideration of position of Executive Director</p> <p>Agenda Item C. Discussion and review of resumes and identification of candidates to be interviewed</p> <p>Agenda Item D. Discussion and action on next steps in the selection process</p>	<p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to go into executive session for agenda items B, C, and D, for the purposes of discussing and considering employment matters regarding these items. Rachel Yanof seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Board went into Executive Session at 9:04 a.m. Board returned from Executive Session at 10:09 a.m.</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move that the Subcommittee proceed with the next step in its recommendations to the Board for the position of Executive Director and direct staff to schedule interviews for the candidates that were identified in executive session. Kathy Senseman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item E. Adjournment The meeting adjourned at approximately 10:10 a.m.</p>	