

**NOTICE OF PUBLIC MEETING  
ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**EXECUTIVE DIRECTOR SEARCH SUBCOMMITTEE**

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

Pursuant to A.R.S. § 38-431.02(H), the Subcommittee may discuss and take action concerning any matter listed on the agenda.

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 convene in 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 24<sup>th</sup> day of December, 2018.

By  \_\_\_\_\_

**Andrea Leder**

**Assistant Director of Operations & Finance**

**AGENDA**

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS  
EXECUTIVE DIRECTOR SEARCH SUBCOMMITTEE**

**Thursday, December 27, 2018**

**Subcommittee Meeting**

**9:00 A.M.**

**1616 West Adams Street, Suite 170**

**Phoenix, Arizona 85007**

**The Board's meeting room is located in the State Land Department building.  
Access to open parking east of the church on the southeast corner of 16th Avenue and Monroe and  
in the visitor parking on the northwest corner of 16th Avenue and Monroe.**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND  
ACTION ITEMS. A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE SUBCOMMITTEE  
MEMBERS IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1616 WEST ADAMS,  
SUITE 170, PHOENIX, ARIZONA 85007 AND ONLINE AT [asbcs.az.gov](http://asbcs.az.gov).**

Thursday, December 27, 2018

**A. Roll Call**

**B. Discussion and review of interview questions for consideration of position of Executive Director-**

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

**C. Discussion and review of resumes and identification of candidates to be interviewed-** Pursuant to A.R.S. § 38-431.03(A)(1), the Subcommittee may vote to convene in executive session, which will not be open to the public, for discussion and consideration of employment matters for this item.

**D. Discussion and action on next steps in the selection process-** Pursuant to A.R.S. § 38-431.03(A)(1), the Subcommittee may vote to convene in executive session, which will not be open to the public, for discussion and consideration of employment matters for this item.

**E. Adjournment**