

**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 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 9<sup>th</sup> day of January, 2019.

By

  
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**Ashley Berg**  
Executive Director

**AGENDA  
ARIZONA STATE BOARD FOR CHARTER SCHOOLS  
EXECUTIVE DIRECTOR SEARCH SUBCOMMITTEE  
Friday, January 11, 2019  
Subcommittee Meeting  
9:00 A.M.**

**3636 North Central Avenue, Suite 590, Phoenix AZ 85012.  
Available parking in the garage.**

**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 W. ADAMS, SUITE 170, PHOENIX, ARIZONA 85007 AND ONLINE AT [asbcs.az.gov](http://asbcs.az.gov).**

Friday, January 11, 2019

**A. Roll Call**

**B. Discussion and consideration relating to the interview and selection of the final candidates for recommendation to the Arizona State Board for Charter Schools for the position of Executive Director.**

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.

**C. Discussion and action on next steps in the Executive Director selection process.**

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. Approval of December 27, 2018 Executive Director Search Subcommittee Minutes**

**E. Adjournment**