

Arizona State Board for Charter Schools
Executive Director Search Subcommittee
March 18, 2015
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUBCOMMITTEE SUMMARY

<p>Members Present- Janna Day, Subcommittee Chair Peter Bezanson Kathy Senseman</p> <p>Meeting began at 11:04 a.m.</p>	<p>Members Absent-</p>
<p>Agenda Item A. Roll Call</p>	<p>DeAnna Rowe confirmed all subcommittee members were present.</p>
<p>Agenda Item B. Develop interview questions</p> <p>Agenda Item C. Review resumes and identify 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>Peter Bezanson made the following motion: I move to go into executive session, which will not be opened to the public, for discussion and confidential consideration of employment matters. Kathy Senseman seconded the motion. Motion passed unanimously</p> <p>Board went into Executive Session at 11:05am Board returned from Executive Session at 12:37pm</p> <p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I make a motion to proceed with the interview process and direct staff to set up next stage interviews with the candidates identified. Kathy Senseman seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Peter Bezanson made the following motion: I move to enter into executive session in the afternoon of the 25th of March for the purposes of conducting next stage interviews for the candidates of the Executive Director job. Kathy Senseman seconded the motion. Motion passed unanimously</p>
<p>Agenda Item E. Adjournment The meeting adjourned at approximately 12:39p.m.</p>	