Arizona State Board for Charter Schools
Executive Director Search Subcommittee
March 25, 2015
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUBCOMMITTEE SUMMARY

Members Present- Janna Day, Subcommittee Chair Peter Bezanson (Telephonically) Kathy Senseman (Telephonically) Meeting began at 2:00 p.m.	**Members Absent-**
Agenda Item A. Roll Call	DeAnna Rowe confirmed all subcommittee members were present.
Agenda Item B. Consideration to approve Subcommittee meeting minutes for executive session on March 18, 2015 **Agenda Item C. Discussion and action on next steps in the selection process**	**MOTION** Peter Bezanson made the following motion: I move to approve Subcommittee meeting minutes for executive session on March 18, 2015. Kathy Senseman seconded the motion. **Motion passed unanimously** **MOTION** Kathy Senseman made the following motion: I move to enter into executive session on March 30th at 2:00pm, which will not be opened to the public, for discussion and consideration of employment matters. Peter Bezanson seconded the motion. **Motion passed unanimously**
Agenda Item D. Adjournment The meeting adjourned at approximately 2:02 p.m.	