

Arizona State Board for Charter Schools
Executive Director Search Subcommittee
November 18, 2016
1616 West Adams Street
Phoenix, Arizona 85007
Suite 170

SUBCOMMITTEE SUMMARY

<p>Members Present- Kathy Senseman, Subcommittee Chair (Telephonically) Freddy Mendoza (Telephonically) Matthew Mason (Telephonically)</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>Matthew Mason made the following motion: I move to go into executive session for items B, C, and D, for the purposes of discussing the Executive Director candidate search. Freddy Mendoza seconded the motion. Motion passed unanimously</p> <p>Board went into Executive Session at 9:03am Board returned from Executive Session at 10:04am</p> <p style="text-align: center;">MOTION</p> <p>Freddy Mendoza made the following motion: I move the Board proceed with the next stages in interviewing for the position of Executive Director and I move to go executive session on December 6th in order to conduct interviews for the candidates of the Executive Director job and direct staff to the next steps for the candidates that were identified. Matthew Mason seconded the motion. Motion passed unanimously</p>
<p>Agenda Item E. Adjournment The meeting adjourned at approximately 10:05 a.m.</p>	