

**Arizona State Board for Charter Schools
Executive Director Search Subcommittee
October 17, 2019
3636 North Central Avenue
Phoenix Arizona 85012
Suite 590**

SUBCOMMITTEE MINUTES

<p>Members Present- Kathy Senseman, Subcommittee Chair Mary Ellen Lee Hans-Dieter Klose</p> <p>Meeting began at 10:08 a.m.</p>	<p>Members Absent-</p>
<p>Agenda Item A. Roll Call</p>	<p>Johanna Medina confirmed all subcommittee members were present.</p>
<p>Agenda Item 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.</p> <p>Agenda Item C. Discussion and action on next steps in the Executive Director selection process.</p> <p>Agenda Item D. Approval of October 1, 2019 Executive Director Search Subcommittee Minutes</p>	<p style="text-align:center">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to go into executive session for agenda items B and C, for the purposes of discussing and considering employment matters regarding these items. Hans-Dieter Klose seconded the motion.</p> <p style="text-align:center">Motion passed unanimously</p> <p>Board went into Executive Session at 10:09 a.m. Board returned from Executive Session at 11:30 a.m.</p> <p>LUNCH BREAK</p> <p>Board went into Executive Session at 1:01 p.m. Board returned from Executive Session at 3:45 p.m.</p> <p style="text-align:center">MOTION</p> <p>Mary Ellen Lee made the following motion: I move that the Subcommittee bring interviewee #5 for the Executive Director position at a special meeting of the full Board and recommend interviewee #5 for hiring. I direct staff to schedule a special meeting before the regular November Board meeting.</p> <p>Hans-Dieter Klose seconded the motion.</p> <p style="text-align:center">Motion passed unanimously</p> <p style="text-align:center">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to approve the October 1, 2019 Executive Director Search Subcommittee meeting minutes. Hans-Dieter Klose seconded the motion.</p> <p style="text-align:center">Motion passed unanimously</p>

Agenda Item E. Adjournment

The meeting adjourned at approximately 3:47 p.m.

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