

**Arizona State Board for Charter Schools
 October 24, 2019
 1616 West Adams Street
 Phoenix, Arizona 85007
 Arizona State Board for Charter Schools Board Room
 SUMMARY**

<p>Members Present- Kathy Senseman - President (telephonic) Mary Ellen Lee - Vice President (telephonic) Carol Crockett - Public Member (telephonic) Hans-Dieter Klose - Reservation Resident Member (telephonic) Justan Rice - Public Member (telephonic) Erik Twist - Charter School Operator (telephonic) Rachel Yanof – Public Member (telephonic)</p> <p>Meeting began at 8:31 a.m.</p>	<p>Members Absent- Kathy Hoffman – Superintendent Matthew Mason - Business Member James Swanson - Business Member</p>
<p>Agenda Item A. Roll Call</p>	<p>Alexis Rico called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Executive Director Position</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 item B, for the purposes of discussing and considering employment matters regarding this item. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p> <p style="text-align: center;">Board entered into Executive Session at 8:35 Board returned from Executive Session at 8:38</p> <p style="text-align: center;">MOTION</p> <p>Mary Ellen Lee made the following motion: I move to accept the subcommittee’s recommendation and offer the position of Executive Director for the Arizona State Board for Charter Schools to Ashley Berg. Hans-Dieter Klose seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (Aye: Lee, Crockett, Klose, Rice, Twist, Yanof, Senseman)</p>
<p>Agenda Item C. Call to the Public</p>	<p>Recorded comments are available.</p>
<p>Agenda Item M. Adjournment The meeting adjourned at approximately 8:40 a.m.</p>	