

CHARTER SCHOOL COMMISSION SPECIAL MEETING MINUTES

Thursday, May 3, 2021 | 11:30 a.m. to 11:37 a.m.

Zoom, Virtual Only

Attendance:

Dr. Don Felder, Chris Korsmo, Dr. Heather Lechner, Steve Litzow, Dr. Kristina Mayer and Dr. Margit McGuire.

Leadership Team: Joshua Halsey, Executive Director; Krystal Starwich, Deputy Director; Kara Lowe, Oversight Specialist; Elizabeth McAmis, Assistant Attorney General; and Amanda Martinez, Executive Assistant.

Call To Order

Roll Call

Dr. Don Felder, Chris Korsmo, Dr. Heather Lechner, Steve Litzow, Dr. Kristina Mayer and Dr. Margit McGuire. It was determined that a quorum was present to proceed with the meeting.

Consideration of Charter School Representation on the Commission's Executive Director Search Advisory Committee

Chair Lechner provided an overview of the Executive Director Search Advisory Committee and criteria for school representative selection as outlined at the April 2021 Commission meeting. The Committee is made up of five Commissioners and two school representatives. The Executive Committee has been delegated the authority to select the school representatives based on the nominations put forth by schools and the criteria adopted by the full Commission. Search process will run until a new Executive Director is selected, and is slated to run through the summer of 2021.

Chair Lechner moved to appoint Travis Franklin to the Executive Director Search Advisory Committee. Commissioner Mayer seconded. Commissioners voted as follows: Chris Korsmo, aye; Heather Lechner, aye; Kristina Mayer, aye. The vote was 3-0. The motion passed.

Chair Lechner moved to appoint Amanda Gardner to the Executive Director Search Advisory Committee. Commissioner Korsmo seconded. Commissioners voted as follows: Chris Korsmo, aye; Heather Lechner, aye; Kristina Mayer, aye. The vote was 3-0. The motion passed.

Next Steps

Chair Lechner identified that the Executive Director Search Advisory Committee will meet to put forth a recommendation for search timeline and process to the Commission.

Meeting Adjournment

Chair Lechner adjourned the meeting at 11:37 a.m.