

CHARTER SCHOOL COMMISSION SPECIAL MEETING MINUTES

Thursday, June 2, 2021 | 5:02 p.m. to 5:14 p.m.

Zoom, Virtual Only

Attendance:

Dr. Don Felder, Jessica Garcia, Dan Grimm, Chris Korsmo, Dr. Heather Lechner, Steve Litzow, Tania May, and Dr. Kristina Mayer.

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

Call To Order

Roll Call

Chair Lechner called the meeting to order at 5:02 p.m. The following Commissioners were present: Dr. Don Felder, Jessica Garcia, Dan Grimm, Chris Korsmo, Dr. Heather Lechner, Steve Litzow, Tania May, and Dr. Kristina Mayer. It was determined that a quorum was present to proceed with the meeting.

Consideration of Executive Director Search Process Recommendation Presented by the Executive Director Search Advisory Committee

Chair Lechner provided an overview of the Executive Director Search Advisory Committee's process and timeline recommendation for the Commission's Executive Director Search.

Chair Lechner moved to adopt the Executive Director Process and Timeline as proposed by the Executive Director Advisory Committee. Commissioner Litzow seconded. The motion passed, with no opposes; no abstentions.

Next Steps

Chair Lechner identified that the next steps would be to send the Survey Monkey for feedback to charter schools, community members and other stakeholders for feedback.

Meeting Adjournment

Chair Lechner adjourned the meeting at 5:14 p.m.
