

**MINUTES**  
**Arizona Ball Charter Schools**  
**Search Committee – Principal**  
**May 19, 2015**

1. Call to Order

The meeting was called to order by Marcus Harrison, Chair, at 10:02 a.m. on May 19, 2015 at Hearn Academy located at 17606 N. 7<sup>th</sup> Avenue, Phoenix, AZ 85023. Some committee members joined telephonically.

2. Roll Call

*Present:*

Marcus Harrison, Board Member, Chair of the Principal Search Committee  
Michael Larrabee, Board Member  
Michael Sobieski, Board Member  
Taime Bengochea, Principal – Dobson Academy  
Annie Gilbert, Director of Finance  
Pam Rebel, Executive Assistant  
Megan Davis Dey, Dobson Academy Parent Representative  
Melissa Lape, Teacher, Dobson Academy Representative  
Hillary Douglas, Val Vista Academy Parent Representative  
Cindy Risinger, Teacher, Val Vista Academy Representative

*Others Present:* None

*Absent:* None

3. Review First Group of Candidates

Marcus Harrison set the committee guidelines and read the public meeting law statutes. Questions should be directed to the committee Chair or Executive Assistant. Marcus Harrison answered questions regarding the job description. The Committee reviewed the first group of candidates' application materials. Each committee member submitted their recommendations and the committee then discussed each of those candidate's materials in more detail.

4. Next Steps

The committee narrowed recommendations and identified which of this group of candidates will receive interviews. It was clarified by Marcus Harrison how interviews will be conducted. The committee will be provided with a draft list of questions prior to the interviews in order to provide their feedback. Pam Rebel will conduct a poll to ascertain the best possible dates the committee is available to conduct interviews. Upon those dates being set, Pam Rebel will contact candidates to set up interviews. The positions will remain open until filled.

5. Future Agenda Items

None were identified.

6. Adjournment

Marcus Harrison thanked the representatives for their input. The meeting was adjourned at 11:25 a.m.

*Meeting minutes submitted by:*  
*Pam Rebel, Executive Assistant*  
*May 21, 2015*