# STATE OF WASHINGTON

# CHARTER SCHOOL COMMISSION SPECIAL TELEPHONE MEETING

Monday, June 3, 2013 – 8:00 a.m. to 11:30 a.m.

# **MINUTES**

#### **ATTENDANCE**

Commissioners: Dr. Doreen Cato, Trish Millines Dziko, Chris Martin, Dr. Margit McGuire, and Steve Sundquist.

Staff: RaShelle Davis, Governor's Policy Advisor

## **OPENING AND WELCOME**

Commissioner Sundquist called the meeting to order at 8:03 a.m. and took attendance.

## **INCREASED FUNIDNG AG SERVICES**

Commissioner Sundquist discussed the need for additional funding for services from the Attorney General's Office. Commissioner Cato moved in favor to allow for additional funding and to sign an amended interagency agreement. Commissioner Dziko seconded the motion. All voted in favor to amend the contract for additional funding and services from the AG.

# **WAC DISCUSSION**

The Commission continued with drafting its proposed rules.