



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, April 19, 2018 | 10:00 a.m. to 4:00 p.m.

Spokane Community College | Sasquatch/Bigfoot Room
 1810 N. Greene Street, Spokane, Washington 99217

Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, Dr. Margit McGuire, Dr. Gil Mendoza, Steve Sundquist, and Cindi Williams.

Contact: Amanda Martinez, Executive Assistant

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Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than 5:00 p.m. Monday, April 16, 2018. If you wish to receive general information about this meeting, please contact the Executive Assistant at (360) 725-5511. Please call 711 or (800) 833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is (877) 833-6341.

OPEN SESSION – Thursday, April 19, 2018 (Spokane)

- 1. CALL TO ORDER** **10:00 a.m.**
 - 1.1 Roll Call
 - 1.2 Agenda Review
 - 1.3 Consideration of the March 15, 2018 Commission Meeting Minutes

- 2. PUBLIC COMMENT** **10:10 a.m.**

- 3. CHAIR REPORT – STEVE SUNDQUIST** **10:40 a.m.**

- 4. EXECUTIVE DIRECTOR REPORT** **10:50 a.m.**
 - 4.1 General Updates
 - 4.1.1 Washington State Charter Schools Association (WA Charters) Conference
 - 4.1.2 SOAR Academy
 - 4.1.3 CSP Grant
 - 4.2 Lawsuit Challenging Constitutionality of Charter School Act Updates

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| 5. COMMUNICATIONS UPDATE | 11:00 a.m. |
| 5.1 Goodwill Tour Review | |
| 6. NEW SCHOOLS APPLICATIONS UPDATES | 11:15 a.m. |
| 6.1 Applications Received and Process Overview | |
| 6.2 Public Forums Overview | |
| 7. STANDING COMMITTEE UPDATES | 11:35 a.m. |
| 7.1 Performance Committee | |
| 8. LUNCH | 11:40 a.m. |
| 9. CHARTER SCHOOL PERFORMANCE UPDATES | 11:45 a.m. |
| 9.1 Academic Performance Framework Updates | |
| 9.2 Financial Framework Results | |
| 10. STRATEGIC PLANNING | 1:15 p.m. |
| 10.1 Strategic Priorities Refinement and Consideration | |
| 10.2 Explore Strategic Priority Outcomes | |
| 10.3 Establish Next Steps | |
| 11. ALTERNATIVE EDUCATION PROGRAM ENGAGEMENT | 2:30 p.m. |
| 11.1 Next Generation Zone Presentation | |
| 12. EXECUTIVE SESSION | 3:30 p.m. |
| 13. NEXT STEPS | 3:45 p.m. |
| 14. MEETING ADJOURNMENT | 4:00 p.m. |