



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, May 24, 2018 | 10:00 a.m. to 4:40 p.m.

Educational Service District 105 (Kittitas Room)
33 South 2nd Avenue, Yakima, Washington 98902

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

Office: (360) 725-5511 Email: amanda.martinez@k12.wa.us

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, May 21, 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, May 24, 2018 (Yakima)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Consideration of the April 19, 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 Reflections | |
| 4.1.2 SOAR Academy | |
| 4.1.3 Analyst Position Hiring Update | |
| 4.1.4 CSP Grant | |

4.2 Lawsuit Challenging Constitutionality of Charter School Act Updates

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| 5. CHARTER SCHOOL PERFORMANCE UPDATES | 11:20 a.m. |
| 5.1 Academic and Financial Performance Framework Reports Review | |
| 5.2 Quarterly School Review Updates | |
| 6. NEW SCHOOLS APPLICATIONS UPDATES | 12:20 p.m. |
| 6.1 Public Forum Review and Reminder | |
| 6.2 Recommendation Report Overview and Timeline | |
| 6.3 June Commission Meeting Overview | |
| 7. LUNCH | 12:50 p.m. |
| 8. EDUCATIONAL EQUITY ENGAGEMENT | 1:00 p.m. |
| 9. COMMUNICATIONS UPDATE | 3:00 p.m. |
| 9.1 Updated Communications Plan Review | |
| 9.2 Commission Draft Legislative Strategies Review | |
| 10. STANDING COMMITTEE UPDATES | 3:45 p.m. |
| 10.1 Authorization Committee | |
| 10.2 Performance Committee | |
| 10.3 Finance Committee | |
| 11. EXECUTIVE SESSION | 4:15 p.m. |
| 12. NEXT STEPS | 4:30 p.m. |
| 13. MEETING ADJOURNMENT | 4:40 p.m. |