



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, June 21, 2018 | 10:00 a.m. to 4:40 p.m.

South Seattle College | Georgetown Campus (Colin Educational Hall, C122)
 6737 Corson Avenue S, Seattle, Washington

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, June 18, 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, June 21, 2018 (Seattle)

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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 May 24, 2018 Commission Meeting Minutes | |
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| 2. PUBLIC COMMENT | 10:10 a.m. |
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| 3. CONFLICT OF INTEREST DISCUSSION | 10:40 a.m. |
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| 4. RESOLUTION PROCESS OVERVIEW – STEVE SUNDQUIST | 11:00 a.m. |
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| 5. CHARTER SCHOOL APPLICATION RESOLUTIONS: ASHÉ PREPARATORY ACADEMY | |
| 5.1 Executive Director Recommendation and Remarks | 11:10 a.m. |
| 5.2 Commission Questions for Applicant | 11:15 a.m. |
| 5.3 Commission Discussion and Resolution | 11:30 a.m. |

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| 6. LUNCH | 12:00 p.m. |
| 7. EDUCATIONAL EQUITY ENGAGEMENT | 12:15 p.m. |
| 8. CHAIR REPORT – STEVE SUNDQUIST | 2:15 p.m. |
| 8.1 Upcoming Executive Committee Elections | |
| 8.2 Possible Changes to By-laws | |
| 8.3 Commissioner Appointment Updates | |
| 9. EXECUTIVE DIRECTOR REPORT | 2:25 p.m. |
| 9.1 General Updates | |
| 9.1.1 New School Application Updates | |
| 9.1.2 Analyst Position Hiring Update | |
| 9.1.3 CSP Grant | |
| 9.2 Lawsuit Challenging Constitutionality of Charter School Act Updates | |
| 10. RECOGNIZING DR. CATHERINE FROMME | 2:35 a.m. |
| 11. COMMUNICATIONS UPDATE | 3:00 p.m. |
| 11.1 Commission Legislative Priorities Consideration | |
| 12. STANDING COMMITTEE UPDATES | 3:45 p.m. |
| 12.1 Authorization Committee | |
| 12.2 Performance Committee | |
| 13. EXECUTIVE SESSION | 4:15 p.m. |
| 14. NEXT STEPS | 4:30 p.m. |
| 15. MEETING ADJOURNMENT | 4:40 p.m. |