



## CHARTER SCHOOL COMMISSION MEETING AGENDA

**Thursday, June 29, 2017 | 11:00 a.m. to 4:15 p.m.**

South Seattle College, Georgetown Campus  
 Colin Education Hall, Room C122  
 6737 Corson Avenue S  
 Seattle, WA 98108

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**Commission Members:**

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Stacy Hill, Dr. Margit McGuire, Dr. Gil Mendoza, Raymond Navarro, 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 26, 2017. 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 29, 2017 (Seattle)**

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| <b>1. CALL TO ORDER</b>   | <b>11:00 a.m.</b> |
| 1.1 Roll Call   |                   |
| 1.2 Agenda Review   |                   |
| 1.3 Consideration of the May 18, 2017 Commission Meeting Minutes  |                   |
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| <b>2. PUBLIC COMMENT</b>  | <b>11:10 a.m.</b> |
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| <b>3. CONFLICT OF INTEREST DISCUSSION</b>                         | <b>11:40 a.m.</b> |
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| <b>4. EXECUTIVE DIRECTOR RECOMMENDATION OVERVIEW</b>              | <b>11:50 a.m.</b> |
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| <b>5. RESOLUTION PROCESS OVERVIEW – STEVE SUNDQUIST</b>           | <b>12:00 p.m.</b> |
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| <b>6. CHARTER SCHOOL APPLICATION RESOLUTIONS: IMPACT: SEATTLE</b> |                   |

<b>6.1</b>	Executive Director Recommendation and Remarks	<b>12:10 p.m.</b>
<b>6.2</b>	Commission Questions for Applicant	<b>12:15 p.m.</b>
<b>6.3</b>	Commission Discussion and Resolution	<b>12:30 p.m.</b>
<b>7.</b>	<b>LUNCH</b>	<b>1:00 p.m.</b>
<b>8.</b>	<b>CHAIR REPORT – STEVE SUNDQUIST</b>	<b>1:15 p.m.</b>
<b>9.</b>	<b>EXECUTIVE DIRECTOR REPORT</b>	<b>1:30 p.m.</b>
<b>9.1</b>	General Updates	
9.1.1	Strategic Planning Process	
9.1.2	CSP Grant	
9.1.3	Impact of Potential State Government Shutdown	
9.1.4	Legislative	
<b>9.2</b>	Charter School Updates	
9.2.1	Spokane International Academy Contract Transfer Updates	
9.2.2	Pre-Opening Conditions	
9.2.3	Annual Site Visits	
9.2.4	SOAR Academy and Seneca Family of Agencies ESP Contract	
9.2.5	Annual Charter School Leaders Convening	
<b>9.3</b>	Lawsuit Challenging Constitutionality of Charter School Act Updates	
<b>10.</b>	<b>BREAK</b>	<b>2:30 p.m.</b>
<b>11.</b>	<b>RAINIER PREP PRESENTATION</b>	<b>2:45 p.m.</b>
<b>12.</b>	<b>EXECUTIVE SESSION</b>	<b>3:45 p.m.</b>
<b>13.</b>	<b>NEXT STEPS</b>	<b>4:05 p.m.</b>
<b>14.</b>	<b>MEETING ADJOURNMENT</b>	<b>4:15 p.m.</b>