



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, August 17, 2017 | 10:00 a.m. to 4:00 p.m.

Educational Service District 112 (Pacific Room)
2500 NE 65th Avenue
Vancouver, WA 98661

Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, 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, August 14, 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, August 17, 2017 (Vancouver)

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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 June 29, 2017 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 p.m. |
| 4. EXECUTIVE DIRECTOR REPORT | 10:50 p.m. |
| 4.1 General Updates | |
| 4.1.1 Introduction of Alyce McNeil, Director of Communications and Paula Kitzke, Deputy Director | |
| 4.1.2 Strategic Planning Process | |
| 4.1.3 CSP Grant | |
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- 4.1.4 Legislative
- 4.1.5 Executive Director Report Changes
- 4.1.6 2018 Monthly Commission Meetings
- 4.2 Lawsuit Challenging Constitutionality of Charter School Act Updates
- 5. **WASHINGTON STATE CHARTER SCHOOLS ASSOCIATION (WA CHARTERS) PRESENTATION** 11:30 a.m.
 - 5.1 Introduction of WA Charters' new CEO Patrick D'Amelio
 - 5.2 Overview of WA Charters' Incubation Process
- 6. **LUNCH** 1:00 p.m.
- 7. **COMMISSION OFFICER ELECTIONS** 1:10 p.m.
 - 7.1 Standing Committee Discussion and Next Steps
- 8. **IMPACT: SEATTLE CHARTER CONTRACT CONSIDERATION** 1:30 p.m.
- 9. **CHARTER SCHOOL AUTHORIZATION DIALOGUE** 1:40 p.m.
 - 9.1 Reflections and Lessons Learned
 - 9.2 Next Steps
- 10. **CHARTER SCHOOL UPDATES** 2:40 p.m.
 - 10.1 New School Orientation Timeline and Updates
 - 10.2 New Schools Opening
 - 10.3 Existing Schools' Performance and Outcomes
 - 10.3.1 Charter School Mission Specific Goals
 - 10.3.2 Summit Contract Amendment Request
 - 10.3.3 Executive Director Delegated Authority
 - 10.4 Charter School Goodwill Tour Draft Design and Next Steps
- 11. **EXECUTIVE SESSION** 3:40 p.m.
- 12. **NEXT STEPS** 3:55 p.m.
- 13. **MEETING ADJOURNMENT** 4:00 p.m.