



# CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, October 19, 2017 | 10:00 a.m. to 4:10 p.m.

Puget Sound Educational Service District (Snoqualmie Room)  
 800 Oakesdale Avenue SW, Renton, WA 98057

**Commission Members:**

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, 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, October 16, 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, October 19, 2017 (Renton)**

- 1. CALL TO ORDER** **10:00 a.m.**
  - 1.1 Roll Call
  - 1.2 Agenda Review
  - 1.3 Consideration of the September 21, 2017 Commission Meeting Minutes
  
- 2. PUBLIC COMMENT** **10:10 a.m.**
  
- 3. CHAIR REPORT – STEVE SUNDQUIST** **10:40 a.m.**
  - 3.1 Executive Director Compensation Update: Job Description Review
  
- 4. EXECUTIVE DIRECTOR REPORT** **10:50 a.m.**
  - 4.1 General Updates
    - 4.1.1 Executive Director Performance Review Timeline
    - 4.1.2 CSP Grant
    - 4.1.3 Annual State Board Authorizer Report
    - 4.1.4 Legislative Strategy Development Timeline

4.1.5 Goodwill Tour

4.2 Lawsuit Challenging Constitutionality of Charter School Act Updates

- |   |                   |
|---|-------------------|
| <b>5. STRATEGIC ASSESSMENT PRESENTATION AND REPORT</b>        | <b>11:20 a.m.</b> |
| <b>6. LUNCH</b>   | <b>1:00 p.m.</b>  |
| <b>7. NEW SCHOOL APPLICATION UPDATE</b>                       | <b>1:15 p.m.</b>  |
| 7.1 Information Sessions Updates                              |                   |
| <b>8. CHARTER SCHOOL UPDATES</b>                              | <b>1:30 p.m.</b>  |
| 8.1 Organizational Performance Framework Deep Dive            |                   |
| 8.2 Ladder of Intervention                                    |                   |
| 8.3 Summit Olympus  |                   |
| <b>9. PRINCIPLES OF SERVICE REVIEW AND CONSIDERATION</b>      | <b>3:00 p.m.</b>  |
| <b>10. EXECUTIVE DIRECTOR DELEGATION AUTHORITY DISCUSSION</b> | <b>3:15 p.m.</b>  |
| 10.1 Charter School Oversight                                 |                   |
| <b>11. EXECUTIVE SESSION</b>                                  | <b>3:45 p.m.</b>  |
| <b>12. NEXT STEPS</b>   | <b>4:00 p.m.</b>  |
| <b>13. MEETING ADJOURNMENT</b>                                | <b>4:10 p.m.</b>  |