



CHARTER SCHOOL COMMISSION SPECIAL AND REGULAR MEETING AGENDA

Thursday, November 15, 2018 | 9:00 a.m. to 10:30 a.m.

Kairos PDX, 4915 N Gantenbein Avenue, Portland, OR 97217

Thursday, November 15, 2018 | 11:00 a.m. to 5:00 p.m.

Oregon Association of Minority Entrepreneurs, 731 N Hayden Meadows Drive, Portland, OR 97217

Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, Dr. Margit McGuire, 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, November 12, 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.

SPECIAL MEETING -- OPEN SESSION – Thursday, November 15, 2018 (Portland)

1. CALL TO ORDER

9:00 a.m.

1.1 Roll Call

2. CHARTER SCHOOL TOUR OF KAIROS PDX

3. MEETING ADJOURNMENT

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| 4. TRAVEL FROM KAIROS PDX TO OAME | 10:30 a.m. |
| 5. CALL TO ORDER | 11:00 a.m. |
| 5.1 Roll Call | |
| 5.2 Agenda Review | |
| 5.3 Consideration of the September 20, 2018 Commission Meeting Minutes | |
| 6. PUBLIC COMMENT | 11:10 a.m. |
| 7. KAIROS PDX TOUR DEBRIEF | 11:40 a.m. |
| 8. EXECUTIVE SESSION | 12:20 p.m. |
| 9. LUNCH | 12:40 p.m. |
| 10. EDUCATIONAL EQUITY ENGAGEMENT | 12:50 p.m. |
| 11. CHAIR REPORT – CINDI WILLIAMS | 3:20 p.m. |
| 11.1 Commissioner Appointment Updates | |
| 11.2 Commissioner Self-Assessment Update | |
| 11.3 Consent Agenda Consideration | |
| 12. EXECUTIVE DIRECTOR REPORT | 3:40 p.m. |
| 12.1 Lawsuit Challenging Constitutionality of Charter School Act Update | |
| 12.2 General Updates | |
| 12.2.1 Office of Superintendent of Public Instruction (OSPI) Co-funded Position Update:
Apportionment and Finance | |
| 12.2.2 2019 Commission Meeting Locations | |
| 12.2.3 SOAR Academy and Green Dot Destiny Partnership Update and Timeline | |
| 12.2.4 Performance Audit Overview and Discussion | |
| 12.2.5 Goodwill Tours Reminder | |
| 12.3 Executive Director Annual Goals: Progress Report | |
| 13. STANDING COMMITTEE UPDATES | 4:30 p.m. |
| 13.1 Authorization Committee | |
| 13.2 Performance Committee | |
| 13.3 Finance Committee | |
| 13.4 Legislative Ad-hoc Committee | |
| 13.5 Resetting Standing Committee Membership | |

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| 14. EXECUTIVE SESSION | 4:40 p.m. |
| 15. NEXT STEPS | 4:50 p.m. |
| 16. MEETING ADJOURNMENT | 5:00 p.m. |