

**STATE OF WASHINGTON  
CHARTER SCHOOL COMMISSION  
MEETING AGENDA**

**Thursday, April 4, 2013 – 11:00 a.m. to 6:00 p.m.**

Governor's Conference Room  
Legislative Building, 2<sup>nd</sup> Floor  
416 Sid Snyder Ave  
Olympia, WA 98501

**Commission Members:**

Dr. Doreen Cato, Trish Millines Dziko, Kevin Jacka, Christ Martin, Dr. Margit McGuire, Dave Quall, Steve Sundquist, Cindi Williams, and Larry Wright.

**Contact:**

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**Times and Order:** The Charter School Commission (Commission) meeting will start at 11:00 a.m. on Thursday, April 4 and will adjourn when all agenda items are complete. The Commission will work through lunch. This agenda is subject to change. Comments from the public in attendance will be solicited at the public comment period.

**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 Monday, April 1, 2013. If you wish to receive general information about this meeting, please contact the Policy Advisor at 360.902.0551. Please call 711 or 1-800-833-6388 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 1-877-833-6341.

**OPEN SESSION – Thursday, April 4, 2013**

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| <b>1. CALL TO ORDER -- DETERMINATION OF A QUORUM</b>   | <b>11:00 a.m.</b> |
| 1.1 Introductions  |                   |
| 1.2 Agenda Review  |                   |
| <b>LUNCH</b> – Commission members will continue meeting through lunch  | <b>11:30 a.m.</b> |
| <b>2. CHARTER SCHOOL LAW OVERVIEW</b> – Aileen Miller and Dave Stolier, AAGs   | <b>11:30 a.m.</b> |
| <b>3. ROLE OF AGO, OPEN PUBLIC MEETINGS ACT &amp; PUBLIC DISCLOSURE ACT</b><br>– Aileen Miller and Dave Stolier, AAG | <b>12:10 p.m.</b> |
| <b>4. ETHICS TRAINING</b> – Melanie de Leon  | <b>1:00 p.m.</b>  |

<b>BREAK (15 minutes)</b>	<b>1:30 p.m.</b>
<b>5. STATE BOARD OF EDUCATION PROPOSED RULES – Jack Archer, SBE</b>	<b>1:45 p.m.</b>
<b>6. SHAREPOINT TRAINING AND TECHNICAL ASSISTANCE – Mai Nguyen, DES</b>	<b>2:30 p.m.</b>
<b>7. ESTABLISH COMMISSION’S OPERATING PROCEDURES AND STRUCTURE</b>	<b>3:00 p.m.</b>
7.1 Bylaws	
7.2 Committees/work groups: executive and other(s)	
7.3 Commissioners’ roles and responsibilities	
7.4 Staffing	
7.5 Establish regular meeting schedule	
7.6 Communications: website, listserv, email accounts	
<b>BREAK (15 minutes)</b>	<b>4:45 p.m.</b>
<b>8. PUBLIC COMMENT</b>	<b>5:00 p.m.</b>
<b>9. OTHER ISSUES AND NEXT STEPS</b>	<b>5:30 p.m.</b>
<b>10. COMMISSION ADJOURNMENT</b>	<b>6:00 p.m.</b>