

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

Tuesday, May 28, 2013 – 10:00 a.m. to 5:00 p.m.

Technology Access Foundation
Bethaday Community Learning Space
605 SW 108th Street
Seattle, WA 98146

Commission Members:

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

Contact:

RaShelle Davis, Policy Advisor
Office: 360.902.0551
Email: rashelle.davis@gov.wa.gov

Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Tuesday, May 28 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 12:00 p.m. Friday, May 24, 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 – Tuesday, May 28, 2013

- | | |
|---|-------------------|
| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the April 30, 2013 Commission Meeting Minutes | |
|
 | |
| 2. CHAIR REPORT – Steve Sundquist | 10:15 a.m. |
|
 | |
| 3. STAFF REPORT – RaShelle Davis | 10:20 a.m. |
| 3.1 Review of Finances | |
| 3.2 Communications (email addresses and business cards) | |
|
 | |
| 4. EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT AND NEXT STEPS | |
| - Trish Millines Dziko, Margit McGuire, and Cindi Williams | 10:25 a.m. |

- | | |
|---|-------------------|
| 5. REVIEW AND APPROVE UPDATED BYLAWS – Doreen Cato and Chris Martin | 11:10 a.m. |
| 6. PUBLIC COMMENT | 11:25 a.m. |
| BREAK AND SERVE LUNCH (20 minutes) | 11:55 a.m. |
| 7. Charter School Management Organizations and Operators –
Don Shalvey, Bill and Melinda Gates Foundation | 12:15 p.m. |
| 8. SBE OPPORTUNITIES AND PROPOSED RULES –
Cindi Williams and Larry Wright | 1:00 p.m. |
| 9. REVIEW NACSA’S PROPOSAL – Steve Sundquist | 1:35 p.m. |
| 10. REVIEW NGA TECHNICAL ASSISTANCE PROPOSAL – RaShelle Davis | 2:00 p.m. |
| BREAK (10 minutes) | 2:10 p.m. |
| 11. DISCUSS CHARTER SCHOOL VISIT AND TRAVEL POLICY | 2:20 p.m. |
| 12. DISCUSSION OF COMMISSION’S PROPOSED RULES
– Doreen Cato and Chris Martin | 3:05 p.m. |
| BREAK (10 minutes) | 4:10 p.m. |
| 13. EXECUTIVE SESSION (if necessary)
An executive session may be held for one of the purposes enumerated in RCW 42.30.100. | 4:20 p.m. |
| 14. NEXT STEPS | 4:45 p.m. |
| 14.1 Formation of Committees (if necessary) | |
| 14.2 Review of Assignments | |
| 15. COMMISSION ADJOURNMENT | 5:00 p.m. |