

**STATE OF WASHINGTON
CHARTER SCHOOL COMMISSION
SPECIAL MEETING AGENDA
Monday, June 10, 2013 – 11:00 a.m. to 11:45 a.m.**

This will be a Special Meeting that will be accessible by the telephone.

Dial-In Telephone Number(s):
Dial-In Number(s):
U.S. & Canada: 888.282.9814
Access Code: 4724381

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

OPEN SESSION – Monday, June 10, 2013

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| 1. CALL TO ORDER | 11:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
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| 2. REVIEW AND DISCUSS EXECUTIVE DIRECTOR CANDIDATES AND PROCESS | |
| – Trish Millines Dziko, Dr. Margit McGuire, and Cindi Williams | 11:05 a.m. |
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| 3. EXECUTIVE SESSION | 11:30 a.m. |
| An executive session will be held for the following purpose:
RCW 42.30.110(1)(i) . . . to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. | |
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| 4. ACTION FROM EXECUTIVE SESSION | 11:40 a.m. |
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| 5. COMMISSION ADJOURNMENT | 11:45 a.m. |