

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

Thursday, August 22, 2013 – 11:00 a.m. to 6:00 p.m.

Everett Community College
2000 Tower Street
Jackson Conference Center, Senate Training Room 106

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:

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Times and Order: The Charter School Commission (Commission) meeting will start at 11:00 a.m. on Thursday, August 22 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. Monday, August 19, 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, August 22, 2013

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| 1. CALL TO ORDER | 11:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the July 30 th Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 11:15 a.m. |
| 3. REVIEW AND APPROVE NOTICE OF INTENT | 11:45 a.m. |
| 4. DISCUSS SBE PROPOSED RULES | 11:50 a.m. |
| 5. REVIEW AND APPROVE STRATEGIC VISION | 12:10 p.m. |
| SERVE LUNCH (15 minutes) | 12:15 p.m. |

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| 6. REVIEW AND APPROVE RFP EVALUATOR DESCRIPTIONS | 12:30 p.m. |
| 7. REVIEW AND ADOPT PROPOSED RULES | 12:45 p.m. |
| BREAK (15 minutes) | 2:15 p.m. |
| 8. REVIEW AND APPROVE EVALUATION RUBRIC | 2:30 p.m. |
| 9. REVIEW AND APPROVE CHARTER CONTRACT LANGUAGE | 3:15 p.m. |
| 10. EXECUTIVE SESSION | 4:30 p.m. |
| An executive session will be held for the following purpose:
RCW 42.30.110(1)(g)... To evaluate the qualifications of an applicant for public employment. | |
| 11. NEXT STEPS | 5:45 p.m. |
| 11.1 Update from Executive Session (if necessary) | |
| 11.2 Formation of Committees (if necessary) | |
| 11.3 Review of Assignments | |
| 11.4 September's Meeting Agenda | |
| 12. COMMISSION ADJOURNMENT | 6:00 p.m. |