

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

Thursday, December 5, 2013 – 11:30 a.m. to 6:00 p.m.

Hoquiam High School (Little Theater)

201 W. Emerson

Hoquiam WA 98550

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:

Joshua Halsey, Executive Director

Office: 360.902.9818

Email: joshua.halsey@charterschool.wa.gov

Times and Order: The Charter School Commission (Commission) meeting will start at 11:30 a.m. on Thursday, December 5 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, December 2, 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, December 5, 2013 (Hoquiam)

- | | |
|-----------------------------------------------------------------------|-------------------|
| 1. CALL TO ORDER | 11:30 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the November 7 Commission Meeting Minutes | |
| 1.4 Approval of November 18 Special Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 11:40 a.m. |
| 3. CHAIR REPORT – Steve Sundquist | 12:10 p.m. |
| 4. DIRECTOR REPORT – Joshua Halsey | 12:25 p.m. |
| 4.1 Executive Assistant Update | |
| 4.2 Senate Education Committee Testimony | |

4.3 Office Space Update	
4.4 Randy Dorn Meeting Update	
4.5 Rulemaking Update	
4.6 Budget Update	
4.7 Proposal Completeness Findings: Final Number of Proposals	
4.8 Proposal Review Teams: Washington Evaluators Retained	
Serve Lunch (30 minutes)	1:05 p.m.
5. APPLICATION PROCESS	1:35 p.m.
5.1 Applicant Interviews and Public Forums	
BREAK	2:35 p.m.
6. TEAM REPORT OUTS	
6.1 Communication	2:50 p.m.
6.2 Legal Disclosure Policy	3:05 p.m.
6.3 Contract	3:35 p.m.
6.4 Executive Director Goals, Roles and Responsibilities	3:50 p.m.
BREAK	4:05 p.m.
7. RENOMINATION PROCESS FOR COMMISSIONERS WITH EXPIRING TERMS	4:20 p.m.
8. LOOKING AHEAD	
8.1 Lobbyist Support	4:50 p.m.
8.2 Strategic Planning	5:05 p.m.
8.3 Performance Framework and Oversight	5:20 p.m.
9. NEXT STEPS	5:35 p.m.
9.1 Review of Assignments	
9.2 January's Meeting Agenda	
10. EXECUTIVE SESSION (If needed)	5:45 p.m.
11. COMMISSION ADJOURNMENT	6:00 p.m.