

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

Thursday, December 18, 2014 – 8:00 a.m. to 9:00 a.m.
This will be a Special Meeting that will be accessible by telephone

Dial-In Telephone Number(s):
U.S. & Canada: 800.245.9874
Access Code: 7784207

Commission Members:

Trish Millines Dziko, Kevin Jacka, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Roberta Johnson Wilburn, Cindi Williams, and Larry Wright.

Contact:

Colin Pippin-Timco, Executive Assistant
Office: 360.725.5511
Email: colin.pippin-timco@charterschool.wa.gov

Times and Order: The Charter School Commission (Commission) meeting will start at 8:00 a.m. on Thursday, December 18, 2014 and will adjourn at 9:00 a.m.

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. Wednesday, December 17, 2014. If you wish to receive general information about this meeting, please contact the Executive Assistant at 360.725.5511. 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 18, 2014

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| 1. CALL TO ORDER | 8:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 2. OVERSIGHT AND ACCOUNTABILITY DISCUSSION | 8:05 a.m. |
| 2.1 Update on First Place Scholars Charter School | |
| 3. EXECUTIVE SESSION | 8:45 a.m. |
| 4. NEXT STEPS | 8:50 a.m. |
| 4.1 Review of Assignments | |
| 5. COMMISSION ADJOURNMENT | 9:00 a.m. |