

CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, June 18, 2015 | 10:00 a.m. to 5:00 p.m.

South Seattle Community College
Georgetown Campus
Colin Educational Hall, Room C122
6737 Corson Avenue S
Seattle, WA 98108

Commission Members:

Trish Millines Dziko, Kevin Jacka, Dr. Margit McGuire, Raymond Navarro, 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 10:00 a.m. on Thursday, June 18, 2015 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, June 15, 2015. 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, June 18, 2015 (Seattle)

1. CALL TO ORDER

10:00 a.m.

1.1 Roll Call

1.2 Agenda Review

1.3 Approval of the June 3 Commission Special Meeting Minutes

2. PUBLIC COMMENT **10:10 a.m.**

3. FIRST PLACE RESPONSE TO JUNE 15TH LETTER WITH CONDITIONS **10:40 a.m.**

3.1 Executive Director Analysis of First Place Response

3.2 First Place Presentation to and Question and Answer with Commission

3.3 Commission Review, Discussion and Action

LUNCH (30 minutes)

4. CHAIR REPORT – STEVE SUNDQUIST **1:40 p.m.**

5. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY

5.1 Update on Legislative Strategy **1:50 p.m.**

5.2 Update on Authorized Schools **2:00 p.m.**

5.3 OSPI Proposed Rule Changes **2:15 p.m.**

5.4 New Staff Position: School Quality and Accountability Director **3:00 p.m.**

BREAK (15 minutes)

6. AUTHORIZED CHARTER SCHOOL CONTRACT UPDATES

6.1 Review Purpose and Process for Updating Charter Contracts **3:20 p.m.**

6.2 Confirmation of Next Steps **3:40 p.m.**

7. 2015 RFP UPDATE

7.1 Public Forum Updates **4:00 p.m.**

8. EXECUTIVE SESSION **4:45 p.m.**

9. NEXT STEPS **4:55 p.m.**

9.1 Review of Assignments

9.2 July's Meeting Agenda

10. COMMISSION ADJOURNMENT **5:00 p.m.**

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