

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

Thursday, December 11, 2014 – 10:00 a.m. to 5:00 p.m.

Bates Technical College
South Campus
Building E
Auditorium 102 and 103
2201 South 78th Street
Tacoma, WA 98409

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

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Email: colin.pippin-timco@charterschool.wa.gov

Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Tuesday, December 11, 2014 and will adjourn when all agenda items are complete. The Commission will work through lunch. This agenda is subject to change. The times listed are estimates and the agenda items may be addressed earlier. 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 8, 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 11, 2014 (Tacoma)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the November 13 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. FINDING COMMON GROUND DIALOGUE | 10:40 a.m. |
| 3.1 Cultural Competence, Responsiveness and Inclusivity facilitated by Melia LaCour of Puget Sound Educational Service District | |

Serve Lunch (30 minutes)	12:00 p.m.
4. CHAIR REPORT – STEVE SUNDQUIST	12:30 p.m.
5. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY	12:35 p.m.
5.1 General Updates	
5.2 Authorized Charter Schools Update	
5.3 Legislative Engagement Strategy Update	
5.4 Commission Website Update	
5.5 Commission Budget Update	
6. 2014 RFP Protests	1:20 p.m.
6.1 Review Reviewer’s Recommendations	
6.2 Final Determination of Protests	
BREAK	2:20 p.m.
7. DEBRIEF 2014 RFP	2:35 p.m.
8. PERFORMANCE FRAMEWORK	3:35 p.m.
8.1 Financial Component Approval	
8.2 Updates on Organizational and Academic Components	
9. EXECUTIVE DIRECTOR YEARLY EVALUATION	4:25 p.m.
9.1 Executive Director Presentation	
10. WRAPPING UP 2014 AND LOOKING AHEAD TO 2015	4:45 p.m.
10.1 Commissioner Conflict of Interest for Approved Schools	
10.2 2015 Commission Meeting Locations	
11. NEXT STEPS	4:55 p.m.
11.1 Review of Assignments	
11.2 January’s Meeting Agenda	
12. COMMISSION ADJOURNMENT	5:00 p.m.