

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

Thursday, May 22, 2014 – 10:00 a.m. to 5:00 p.m.

South Seattle Community College
Georgetown Campus
Building C: Room C122
6737 Corson Ave S
Seattle, WA 98108

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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Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Thursday, May 22, 2014 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. Tuesday, May 20, 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, May 22, 2014 (Seattle)

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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 April 24 Commission Meeting Minutes | |
| 2. NEW COMMISSIONER INTRODUCTIONS | 10:10 a.m. |
| 3. PUBLIC COMMENT | 10:20 a.m. |
| 4. CHAIR REPORT – STEVE SUNDQUIST | 10:50 a.m. |
| 5. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY | 11:00 a.m. |

5.1 Update on 2014 Solicitation Process	
5.2 Memorandum of Understanding with NACSA: 2014 Solicitation Process	
5.3 Charter School Contract Amendment	
5.4 Sample Charter School Contract Changes	
6. STRATEGIC PLANNING	11:30 a.m.
Serve Lunch (30 minutes)	12:00 p.m.
7. STRATEGIC PLANNING CONTINUED	12:30 p.m.
BREAK	2:00 p.m.
8. STRATEGIC PLANNING CONTINUED	2:15 p.m.
BREAK	3:30 p.m.
9. PERFORMANCE FRAMEWORK	3:45 p.m.
10. PUBLIC RECORDS AND OVERSIGHT AND CORRECTIVE ACTION RULES ADOPTION	4:20 p.m.
11. LEGISLATIVE AD-HOC UPDATE	4:35 p.m.
12. NEXT STEPS	4:45 p.m.
12.1 Review of Assignments	
12.2 June's Meeting Agenda	
13. EXECUTIVE SESSION (If needed)	4:50 p.m.
14. COMMISSION ADJOURNMENT	5:00 p.m.