

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

Tuesday, June 10, 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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Email: colin.pippin-timco@charterschool.wa.gov

Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Thursday, June 10, 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. Monday, June 9, 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 – Tuesday, June 10, 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 and May 22 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY | 10:50 a.m. |
| 4.1 2014 Solicitation Process Update | |
| 4.2 Authorized Charter Schools Update | |

4.3 Commission Website and File Sharing	
4.4 Commission Budget and Upcoming Biennium Budget	
Serve Lunch (30 minutes)	11:50 p.m.
5. STRATEGIC PLANNING	12:20 p.m.
BREAK	1:50 p.m.
6. STRATEGIC PLANNING CONTINUED	2:05 p.m.
BREAK	3:20 p.m.
7. PERFORMANCE FRAMEWORK	3:35 p.m.
8. INTRODUCTION AND COMMENTS FROM JIM GOENNER	4:35 p.m.
9. NEXT STEPS	4:45 p.m.
9.1 Review of Assignments	
9.2 July's Meeting Agenda	
10. EXECUTIVE SESSION (if needed)	4:50 p.m.
11. COMMISSION ADJOURNMENT	5:00 p.m.