

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

Tuesday, September 23, 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:

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Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Tuesday, September 23, 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. Friday, September 19, 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, September 23, 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 August 19 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 | 10:45 a.m. |
| 4.1 General Updates | |
| 4.2 Authorized Charter Schools Update | |

4.3 Compliance and Monitoring System Development Update	
4.4 Legislative Engagement Strategy Update	
5. STRATEGIC PLANNING FINAL APPROVAL	11:30 p.m.
Serve Lunch (30 minutes)	12:00 p.m.
6. PERFORMANCE FRAMEWORK	12:30 p.m.
6.1 Financial and Organizational Framework Stakeholder Feedback and Development Team Recommendations	
BREAK	2:15 p.m.
7. 2014 RFP UPDATES AND OCTOBER 9TH PLANNING	2:30 p.m.
7.1 Public Forums Update	
7.2 Commissioner and Applicant Conflict of Interest Discussion	
7.3 Communications Plan for October 9 th	
8. COMMISSION BYLAWS AND POLICY DISCUSSION	3:00 p.m.
8.1 Issuing Letters of Support to Agencies and Organizations	
BREAK	3:30 p.m.
9. UPDATE ON EXECUTIVE DIRECTOR YEARLY EVALUATION PROCESS	4:20 p.m.
10. NEXT STEPS	4:45 p.m.
10.1 Review of Assignments	
10.2 October's Meeting Agenda	
11. EXECUTIVE SESSION (If needed)	4:50 p.m.
12. COMMISSION ADJOURNMENT	5:00 p.m.