

CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, February 16, 2017 | 10:00 a.m. to 5:00 p.m.

Green Dot Destiny Middle School
1301 E 34th Street
Tacoma, WA 98404

Commission Members:

Elizabeth Cohen, Trish Millines Dziko, Kaaren Heikes, Dr. Stacy Hill, Dr. Margit McGuire, Raymond Navarro, Steve Sundquist, and Cindi Williams.

Contact: Sandy Green, Executive Assistant

Office: (360) 725-5511 Email: sandy.green@k12.wa.us

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. Wednesday, February 15, 2017. If you wish to receive general information about this meeting, please contact the Executive Assistant at (360) 725-5511. Please call 711 or (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 (877) 833-6341.

OPEN SESSION – Thursday, February 16, 2017 (Tacoma)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Consideration of the January 26, 2016 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:20 a.m. |
| 4. TOUR OF GREEN DOT DESTINY MIDDLE SCHOOL | 10:30 a.m. |
| 5. EXECUTIVE DIRECTOR REPORT | 11:00 a.m. |
| 5.1 Recognizing Commissioner Dave Quall's service | |
| 5.2 General Updates | |

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| 6. BREAK TO SET UP WORKING LUNCH | 11:30 p.m. |
| 7. CHARTER CONTRACTS UPDATES AND CONSIDERATIONS | 12:00 p.m. |
| 7.1 Excel Public Charter School's Contract and Green Dot | |
| 7.2 Spokane International Academy | |
| 8. STATE-ISSUED EMAILS | 2:00 p.m. |
| 8.1 Security and Training | |
| 9. LEGISLATIVE UPDATE | 2:45 p.m. |
| 9.1 Democrat and Republican Budgets Overview | |
| 10. NEXT STEPS | 3:15 p.m. |
| 11. MEETING ADJOURNMENT | 3:25 p.m. |