

**STATE OF WASHINGTON  
CHARTER SCHOOL COMMISSION  
SPECIAL MEETING MINUTES**

**Friday, October 31, 2014 – 8:00 a.m. to 9:00 a.m.**  
Teleconference

**Attendance:**

Trish Millines Dziko, Kevin Jacka, Margit McGuire, Dave Quall, Roberta Johnson Wilburn, Cindi Williams, and Larry Wright

Staff: Joshua Halsey, Executive Director; Dr. Catherine Fromme, Commission Contractor; Aileen Miller, Assistant Attorney General; Colin Pippin-Timco, Executive Assistant

**CALL TO ORDER**

**Roll Call**

Vice Chair Larry Wright called the meeting to order at 8:05 a.m. Attendance was taken. The following Commissioners were present: Trish Millines Dziko, Kevin Jacka, Margit McGuire, Dave Quall, Roberta Johnson Wilburn, Cindi Williams, and Larry Wright. It was determined a quorum was present to proceed with the meeting.

**REQUEST FOR PROPOSALS (RFP) PROTEST PROCEDURES**

Assistant Attorney General Aileen Miller briefed the Commission on the protest procedures of the 2014 RFP for charter schools. Ms. Miller noted that the Commission has received two protests, one from The Ducere Group and one from Charter Schools of Sunnyside. Per the 2014 RFP protest procedures, an individual having not participated in the RFP process would be required to review the protests for merit. Since all Commissioners and staff participated in the RFP process, an outside reviewer will need to be retained. Ms. Miller estimated that the Commission could expect to make a protest decision by the November 13 Commission meeting, and that the Commission would need to issue a notice of delay to the protestors.

Vice Chair Wright moved to empower Commission staff to hire an individual to review any protests deemed to fall within the proper parameters of a protest, and Commissioner McGuire seconded. The motion passed unanimously.

The Commission adjourned at 8:23 a.m.