



CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Wednesday, July 13, 2016 | 2:00 p.m. to 4:00 p.m.

This will be a Special Meeting that will be accessible by the telephone.

Dial-In Telephone Number(s): U.S. and Canada: (800) 245-9874 Access Code: 7784207

Commission Members:

Jack Archer, Trish Millines Dziko, Dan Grimm, Dr. Stacy Hill, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, and Cindi Williams.

Contact: Sandy Green, Executive Assistant

Office: (360) 725-5511 Email: sandy.green@charterschool.wa.gov

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 5:00 p.m. Tuesday, July 12, 2016. 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 – Wednesday, July 13, 2016 (Telephonic)

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| 1. CALL TO ORDER | 2:00 pm |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 2. EXECUTIVE SESSION | 2:05 pm |
| 3. REVIEW OF THIRD-PARTY EDUCATION SERVICE PROVIDER (ESP) CONTRACT BETWEEN EXCEL PUBLIC CHARTER SCHOOL AND GREEN DOT PUBLIC SCHOOLS WASHINGTON STATE | |
| 3.1 ESP Contract Requirements | |
| 3.1.1 Engrossed Second Substitute Senate Bill 6194 (Charter School Act) | 2:35 pm |
| 3.1.2 Charter School Contract | 2:45 pm |
| 4. COMMISSION ACTION REGARDING THE ESP CONTRACT BETWEEN EXCEL PUBLIC CHARTER SCHOOL AND GREEN DOT PUBLIC SCHOOLS WASHINGTON STATE | 3:00 pm |
| 5. IDENTIFY NEXT STEPS | 3:15 pm |
| 6. COMMISSION ADJOURNMENT | 3:20 pm |