



CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Monday, July 30, 2018 | 10:30 a.m. to 11:30 a.m.

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

(800) 245-9874

Access Code: 7784207

Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, Dr. Margit McGuire, Dr. Gil Mendoza, Steve Sundquist, and Cindi Williams.

Contact: Amanda, Executive Assistant

Office: (360) 725-5511 Email: amanda.martinez@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 5:00 p.m. Thursday, July 26, 2018. 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 – Monday, July 30, 2018 (Telephonic)

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| 1. CALL TO ORDER | 10:30 a.m. |
| 1.1 Roll Call | |
| 2. CONSIDERATION OF CONTRACT AMENDMENT FOR WILLOW PUBLIC SCHOOL | 10:35 a.m. |
| 2.1 Update grades served in the 2018-19 school year | |
| 3. NEXT STEPS | 11:25 a.m. |
| 4. MEETING ADJOURNMENT | 11:30 a.m. |