

**STATE OF WASHINGTON
CHARTER SCHOOL COMMISSION
SPECIAL TELEPHONE MEETING
Monday, June 10, 2013 – 11:00 a.m. to 11:45 a.m.**

MINUTES

ATTENDANCE

Commissioners: Dr. Doreen Cato, Trish Millines Dziko, Dr. Margit McGuire, and Cindi Williams.
Staff: RaShelle Davis, Governor's Policy Advisor

OPENING AND WELCOME

Commissioner Dziko called the meeting to order at 11:03 a.m. and took attendance. The Executive Director Search Committee went in to executive session at 11:06 a.m.

EXECUTIVE SESSION

The Executive Director Search Committee met in executive session to discuss applicants.

ACTION FROM EXECUTIVE SESSION

The Executive Director Search Committee resumed in open meeting at 11:38 a.m. Commissioner Dziko moved to put forth Carol Frodge for a screening interview on Tuesday, June 11 at 1 p.m. Commissioner Williams seconded the motion. All voted in favor.

Commissioner Dziko moved to put forth Patricia Larriva for a screening interview on Wednesday, June 12 at 5 p.m. Commissioner McGuire seconded the motion. All voted in favor.

Commissioner Dziko moved to put forth Steve Rowley for a screening interview on Wednesday, June 12 at 2 p.m. Commissioner Williams seconded the motion. All voted in favor.

The meeting was adjourned at 11:57 a.m.