

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

Wednesday, June 12, 2013 – 2:00 p.m. to 2:45 p.m. and 5:00 p.m. to 5:45 p.m.

MINUTES

ATTENDANCE

Commissioners: 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 2:02 p.m. and took attendance. The Executive Director Search Committee went in to executive session at 2:04 p.m.

EXECUTIVE SESSION

The Executive Director Search Committee met in executive session to interview Steve Rowley.

FOLLOW-UP FROM EXECUTIVE SESSION

The Executive Director Search Committee resumed in open meeting at 2:40 p.m. No action from the executive session was taken.

BREAK

OPENING AND WELCOME

Commissioner Dziko called the meeting to order at 5:02 p.m. and took attendance. The Executive Director Search Committee went in to executive session at 5:04 p.m.

EXECUTIVE SESSION

The Executive Director Search Committee met in executive session to interview Patti Larriva.

FOLLOW-UP FROM EXECUTIVE SESSION

The Executive Director Search Committee resumed in open meeting at 5:40 p.m. The Executive Director Search Committee decided to move all three candidates forward to in-person interviews on Thursday, June 20.