



## CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Wednesday, April 13, 2016 | 10:00 a.m. to 12:00 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

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### Commission Members:

Trish Millines Dziko, Dr. Stacy Hill, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Cindi Williams, and Larry Wright.

**Contact:** Sandy Green, Executive Assistant

Office: (360) 725-5511 Email: [sandy.green@charterschool.wa.gov](mailto: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, April 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, April 13, 2016 (Telephonic)

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| 1. CALL TO ORDER  | 10:00 am |
| 1.1 Roll Call   |          |
| 1.2 Agenda Review   |          |
| 1.3 Approval of the December 8, 2015 Special Commission Meeting Minutes                 |          |
| 2. COMMISSION AS A STATE AGENCY UPDATE  | 10:05 am |
| 3. OVERVIEW OF NEW CHARTER SCHOOL LAW   | 10:15 am |
| 4. PROPOSED PROCESS FOR EXECUTING NEW CHARTER CONTRACTS WITH AUTHORIZED CHARTER SCHOOLS | 10:55 am |
| 4.1 Approval of Process for Executing New Charter Contracts                             |          |
| 5. REVIEW NEW/UPDATED CHARTER CONTRACT  | 11:25 am |
| 6. IDENTIFY NEXT STEPS  | 11:55 am |
| 7. COMMISSION ADJOURNMENT   | 12:00 pm |