



CHARTER SCHOOL COMMISSION REGULAR MEETING AGENDA

Thursday, January 17, 2019 | 10:00 a.m. to 5:00 p.m.

Olympic Educational Service District 114 (Room 204) | 105 National Avenue N, Bremerton, WA 98312

Commission Members:

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

Contact: Amanda Martinez, 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. Monday, January 14, 2019. 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.

SPECIAL MEETING -- OPEN SESSION – Thursday, January 17, 2019 (Bremerton)

1. CALL TO ORDER

10:00 a.m.

1.1 Roll Call

1.2 Agenda Review

1.3 Consent Agenda

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda are determined by the Chair, in cooperation with the Executive Director, and are those that are considered common to the operation of the Board and normally require no special board discussion or debate. A board member may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

- Approval of Minutes from the November 15, 2018 Meeting
- Executive Director Report
- Standing Committee Updates

2. PUBLIC COMMENT

10:10 a.m.

- 3. GREEN DOT DESTINY (DESTINY) MIDDLE SCHOOL GRADE EXPANSION CONSIDERATION 10: 40 a.m.**
 - 3.1** Overview of Destiny’s Grade Expansion Request Materials
 - 3.2** Question and Answer with Representatives of Destiny, SOAR Academy and the Washington State Charter Schools Association

- 4. LUNCH 12:10 p.m.**

- 5. EDUCATIONAL EQUITY ENGAGEMENT 12:20 p.m.**
 - 5.1** Equity Definition Review
 - 5.2** Equity Policy Review and Feedback
 - 5.3** Revisiting Commission Norms

- 6. CHAIR REPORT – CINDI WILLIAMS 3:20 p.m.**
 - 6.1** Commissioner Appointment Updates
 - 6.2** Commissioner Self-Assessment Update
 - 6.3** Executive Director Annual Performance Update

- 7. EXECUTIVE SESSION 4:40 p.m.**

- 8. NEXT STEPS 4:50 p.m.**

- 9. MEETING ADJOURNMENT 5:00 p.m.**