



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, January 23, 2020 | 10:00 a.m. to 3:30 p.m.

Zoom available <https://zoom.us/j/3607255511> | Dial (646) 558-8656 | Meeting ID 360 725 5511

Puget Sound Educational Service District (Snoqualmie Room)

800 Oakesdale Ave SW, Renton, WA 98057

Commission Members:

Elizabeth Cohen, Jessica Garcia, Dan Grimm, Heather Lechner, Harium Martin-Morris, 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. Tuesday, January 21, 2020. 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 – Thursday, January 23, 2020 (Renton)

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 14, 2019 Meeting
- Standing and Ad-hoc Committee Minutes

2. PUBLIC COMMENT

10:10 a.m.

- 3. GREEN DOT WASHINGTON STATE RAINIER VALLEY LEADERSHIP ACADEMY** **10:40 a.m.**
 - 3.1** Review Memo and Proposed Contract Amendments
 - 3.2** Consider Proposed Charter Contract Amendments

- 4. WILLOW PUBLIC SCHOOL UPDATE, DISCUSSION AND CONSIDERATION** **11:40 a.m.**
 - 4.1** Review and Consider Executive Director Memo and Recommendations

- 5. LUNCH** **12:40 p.m.**

- 6. SPOKANE INTERNATIONAL ACADEMY (SIA) EXPANSION CONSIDERATION** **12:50 p.m.**
 - 6.1** Review and Consider Executive Director Memo and Recommendations
 - 6.2** Guest: Travis Franklin, Head of Schools

- 7. CHARTER SCHOOL GROWTH DATA REVIEW** **1:05 p.m.**
 - 7.1** Guest: Lyria Boast, Public Impact

- 8. CHAIR REPORT** **2:05 p.m.**
 - 8.1** Commissioner Appointment Updates
 - 8.2** Ad-hoc Commissioner Nomination Committee Update

- 9. EXECUTIVE DIRECTOR REPORT** **2:20 p.m.**
 - 9.1** General Updates
 - 9.1.1** Oversight Specialist Introductions
 - 9.1.2** Oversight Audit
 - 9.1.3** Charter Contract Renewal Process
 - 9.2** School Closure Updates
 - 9.3** Summit Public Schools Washington Atlas and Sierra Investigation Update
 - 9.4** New School Application Update
 - 9.5** State Board of Education Annual Charter School Report Review

- 10. EXECUTIVE SESSION** **3:00 p.m.**

- 11. NEXT STEPS** **3:15 p.m.**

- 12. MEETING ADJOURNMENT** **3:30 p.m.**

Upcoming Meeting Dates

February 13, 2020 South Seattle Community College – Georgetown Campus, Seattle, WA

March 26, 2020 Technology Access Foundation, Seattle, WA