



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, January 26, 2017 | 10:00 a.m. to 5:00 p.m.

Technology Access Foundation Academy
605 SW 108th Street
Seattle, WA 98146

Commission Members:

Elizabeth Cohen, Trish Millines Dziko, Kaaren Heikes, Dr. Stacy Hill, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, and Cindi Williams.

Contact: Sandy Green, Executive Assistant

Office: (360) 725-5511 Email: sandy.green@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 23, 2017. 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 26, 2017 (Seattle)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Consideration of the November 17, 2016 Commission Meeting Minutes | |
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| 2. PUBLIC COMMENT | 10:10 a.m. |
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| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
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| 4. EXECUTIVE DIRECTOR REPORT | 10:45 a.m. |
| 4.1 Welcoming Nadja Michel-Herf, Director of School Quality and Accountability | |
| 4.2 General Updates | |
| 4.3 Authorized Schools Update | |
| 4.4 New School Application Update | |
| 4.5 Commission 1 st Quarter Financial Summary | |

- 4.6 Commission Rule Making: Updated Rules Consideration
- 4.7 Commission Travel Policy Consideration
- 4.8 Commission Bylaws Consideration
- 4.9 Lawsuit Challenging Constitutionality of Charter School Act Update

- 5. **SOAR ACADEMY PRESENTATION AND A WORKING LUNCH** **12:00 p.m.**
 - 5.1 Purpose: To provide Commissioners an overview of SOAR’s educational and operational model as a way to promote transparency and relationship development between SOAR and the Commission.

- 6. **CHARTER SCHOOL OVERSIGHT OVERVIEW: ORGANIZATIONAL OVERSIGHT** **1:10 p.m.**
 - 6.1 Overview of systems and processes including reporting timelines

- 7. **LEGISLATIVE UPDATE** **2:40 p.m.**
 - 7.1 Governor’s proposed budget overview and potential impacts on the Commission and charter schools
 - 7.2 Key Legislative committee composition
 - 7.3 Bill Tracker

- 8. **BREAK** **4:10 p.m.**

- 9. **EXECUTIVE SESSION** **4:20 p.m.**

- 10. **2017 EXECUTIVE DIRECTOR COMPENSATION AND GOALS CONSIDERATION** **4:40 p.m.**

- 11. **NEXT STEPS** **4:55 p.m.**

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