

**STATE OF WASHINGTON  
CHARTER SCHOOL COMMISSION  
MEETING AGENDA**

**Thursday, February 12, 2015 – 10:00 a.m. to 5:00 p.m.**

South Seattle Community College  
Georgetown Campus  
Colin Educational Hall, Room C122  
6737 Corson Avenue S  
Seattle, WA 98108

**Commission Members:**

Trish Millines Dziko, Kevin Jacka, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Dr. Roberta Wilburn, Cindi Williams, and Larry Wright.

**Contact:**

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**Times and Order:** The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Thursday, February 12, 2015 and will adjourn when all agenda items are complete. The Commission will work through lunch. This agenda is subject to change. Comments from the public in attendance will be solicited at the public comment period.

**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 12:00 p.m. Monday, February 9, 2015. If you wish to receive general information about this meeting, please contact the Executive Assistant at 360.725.5511. Please call 711 or 1-800-833-6388 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 1-877-833-6341.

**OPEN SESSION – Wednesday, February 12, 2014 (Seattle)**

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| <b>1. CALL TO ORDER</b>                                      | <b>10:00 a.m.</b> |
| 1.1 Roll Call  |                   |
| 1.2 Agenda Review  |                   |
| 1.3 Approval of the January 14 Commission Meeting Minutes    |                   |
| <b>2. PUBLIC COMMENT</b>                                     | <b>10:10 a.m.</b> |
| <b>3. CHAIR REPORT – STEVE SUNDQUIST</b>                     | <b>10:40 a.m.</b> |
| <b>4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY</b>          |                   |
| 4.1 Update on Commission Communication Strategy and Branding | <b>10:50 a.m.</b> |
| 4.2 Update on Legislative Strategy                           | <b>11:05 a.m.</b> |

<b>4.3</b> Update on Authorized Schools	<b>11:15 a.m.</b>
<b>4.4</b> Update on Charter School Compliance Monitoring System	<b>11:20 a.m.</b>
<b>4.5</b> Update on First Place Corrective Action	<b>11:30 a.m.</b>
 <b>SERVE LUNCH (30 MINUTES)</b>	
<b>5. EXECUTIVE SESSION</b>	<b>12:30 p.m.</b>
<b>6. COMMISSION POLICY CONSIDERATIONS</b>	
<b>6.1</b> Organizations Operating Multiple Schools In Washington	<b>1:30 p.m.</b>
<b>6.2</b> Family Members Serving on a Charter School’s Board of Directors	<b>2:00 p.m.</b>
<b>6.3</b> Frequently Asked Questions (FAQ) Review	<b>2:15 p.m.</b>
<b>6.4</b> Charter School Pre-Opening Conditions Review	<b>2:30 p.m.</b>
<b>7. ACADEMIC PERFORMANCE FRAMEWORK FOLLOW UP</b>	
<b>7.1</b> Academic Framework	<b>3:00 p.m.</b>
 <b>BREAK</b>	
<b>8. 2015 REQUEST FOR PROPOSALS (RFP) APPROVAL</b>	
<b>8.1</b> RFP and Rubric	<b>3:40 p.m.</b>
<b>8.2</b> Public Forum Changes	<b>3:50 p.m.</b>
<b>8.3</b> Consistent Communication with Advocates	<b>4:15 p.m.</b>
<b>9. COMMISSION OFFICER ELECTIONS AND STANDING COMMITTEES UPDATE</b>	
<b>9.1</b> Commission Bylaws Review	<b>4:30 p.m.</b>
<b>9.2</b> Finance Committee Expanded Scope	<b>4:40 p.m.</b>
<b>10. REVIEW DRAFT EXECUTIVE DIRECTOR GOALS</b>	<b>4:50 p.m.</b>
<b>11. NEXT STEPS</b>	<b>4:55 p.m.</b>
<b>11.1</b> Review of Assignments	
<b>11.2</b> March’s Meeting Agenda	
<b>12. COMMISSION ADJOURNMENT</b>	<b>5:00 p.m.</b>