



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, February 15, 2018 | 10:00 a.m. to 4:10 p.m.

Technology Access Foundation Academy (Multipurpose Room)
605 SW 108th Street, Seattle, WA 98146

Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, Dr. Margit McGuire, Dr. Gil Mendoza, Raymond Navarro, Steve Sundquist, and Cindi Williams.

Contact: Amanda Martinez, Executive Assistant

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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, February 12, 2018. 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, February 15, 2018 (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 January 18, 2018 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 4. EXECUTIVE DIRECTOR REPORT | 10:50 a.m. |
| 4.1 General Updates | |
| 4.1.1 Green Dot | |
| 4.1.1.1 Rainier Valley Leadership Academy | |
| 4.1.1.2 Destiny | |
| 4.1.2 SOAR Academy | |
| 4.1.3 CSP Grant | |

- 4.1.4 Commission Legislative Strategy
 - 4.1.5 Goodwill Tour
 - 4.1.6 Draft 2018 Executive Director Goals
 - 4.2 Lawsuit Challenging Constitutionality of Charter School Act Updates

- 5. **STANDING COMMITTEE UPDATE** **11:30 a.m.**
 - 5.1 Performance
 - 5.2 Finance

- 6. **CHARTER SCHOOL PERFORMANCE UPDATES** **12:00 p.m.**
 - 6.1 Quarterly School Reviews
 - 6.2 Academic Performance Framework Updates

- 7. **LUNCH** **1:30 p.m.**

- 8. **STRATEGIC PLANNING** **1:45 p.m.**
 - 8.1 Refine Strategic Priorities
 - 8.2 Explore Strategic Priority Outcomes
 - 8.3 Explore Strategic Priority Strategies
 - 8.4 Establish Next Steps

- 9. **COMMISSION BUDGET UPDATES** **3:15 p.m.**

- 10. **EXECUTIVE SESSION** **3:45 p.m.**

- 11. **NEXT STEPS** **4:00 p.m.**

- 12. **MEETING ADJOURNMENT** **4:10 p.m.**