



# CHARTER SCHOOL COMMISSION REGULAR MEETING AGENDA

Thursday, February 28, 2019 | 10:00 a.m. to 4:25 p.m.

Clover Park Technical College (Rotunda), 4500 Steilacoom Blvd SW, Lakewood, WA 98499

**Commission Members:**

Elizabeth Cohen, Dan Grimm, Jessica Garcia, Kaaren Heikes, Heather Lechner, 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, February 25, 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.

**OPEN SESSION – Thursday, February 28, 2019 (Lakewood)**

**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 January 17, 2019 Meeting
- Standing Committee Updates

**2. PUBLIC COMMENT 10:10 a.m.**

**3. CHAIR REPORT – CINDI WILLIAMS 10: 40 a.m.**

- 3.1 Conflict of Interest Policy Review

- 3.2 Commissioner Appointment Updates
- 3.3 Recognizing Commissioner Gil Mendoza
  
- 4. **EXECUTIVE DIRECTOR REPORT** **10:45 a.m.**
  - 4.1 General Updates
  - 4.2 Monthly Commission Meeting Topics Calendar Overview
  - 4.3 SOAR Closure Updates
  - 4.4 Active Ingredients Project Overview
  
- 5. **CHARTER SCHOOL PERFORMANCE UPDATE** **11:15 a.m.**
  - 5.1 Academic Growth Data Overview
  - 5.2 Academic Performance Framework Suggested Changes Overview
  
- 6. **LUNCH** **12:15 p.m.**
  
- 7. **COMMISSIONER SELF-SURVEY** **12:30 p.m.**
  - 7.1 Review Findings
  - 7.2 Identify Next Steps
  
- 8. **CREDO STUDY DEEP DIVE** **2:00 p.m.**
  
- 9. **EXECUTIVE SESSION** **3:30 p.m.**
  - 9.1 Executive Director Evaluation
  
- 10. **NEXT STEPS** **4:15 p.m.**
  
- 11. **MEETING ADJOURNMENT** **4:25 p.m.**