



## CHARTER SCHOOL COMMISSION MEETING AGENDA

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

South Seattle College | Georgetown Campus (Colin Educational Hall, C122)  
6737 Corson Avenue S, Seattle, Washington 98108

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### Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, Dr. Margit McGuire, Dr. Gil Mendoza, 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, March 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, March 15, 2018 (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 Consideration of the February 15, 2018 Commission Meeting Minutes |                   |
| <br>  |                   |
| <b>2. PUBLIC COMMENT</b>  | <b>10:10 a.m.</b> |
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| <b>3. CHAIR REPORT – STEVE SUNDQUIST</b>                              | <b>10:40 a.m.</b> |
| <br>  |                   |
| <b>4. EXECUTIVE DIRECTOR REPORT</b>                                   | <b>10:50 a.m.</b> |
| 4.1 General Updates   |                   |
| 4.1.1 Washington State Charter Schools Association Conference         |                   |
| 4.1.2 Green Dot Destiny   |                   |
| 4.1.3 SOAR Academy  |                   |
| 4.1.4 CSP Grant   |                   |
| 4.1.5 Commission Legislative Strategy                                 |                   |

- 4.1.6 Goodwill Tour Review and Reminder
      - 4.1.7 Educational Equity Survey
    - 4.2 Executive Director’s Yearly Performance Goals Consideration
    - 4.3 Lawsuit Challenging Constitutionality of Charter School Act Updates
  - 5. **STANDING COMMITTEE UPDATES** **12:15 p.m.**
    - 5.1 Authorization
    - 5.2 Finance
  - 6. **LUNCH** **12:45 p.m.**
  - 7. **CHARTER SCHOOL PERFORMANCE UPDATES** **1:00 p.m.**
    - 7.1 Academic Performance Framework Updates
    - 7.2 Financial Statement Audit Updates
  - 8. **STRATEGIC PLANNING** **2:00 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. **UPDATED COMMISSION BUDGET CONSIDERATION** **3:00 p.m.**
    - 9.1 Updated Commission Biennial Budget
    - 9.2 Executive Director Compensation Consideration
  - 10. **EXECUTIVE SESSION** **3:30 p.m.**
  - 11. **NEXT STEPS** **4:00 p.m.**
  - 12. **MEETING ADJOURNMENT** **4:10 p.m.**