



CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Thursday, March 21, 2019 | 8:30 a.m. to 9:30 a.m.

Impact | Puget Sound Elementary, 3438 S 148th St, Tukwila, WA 98168
Thursday, March 21, 2019 | 10:00 a.m. to 3:10 p.m.

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

Commission Members:

Elizabeth Cohen, Jessica Garcia, Dan Grimm, 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, March 18, 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, March 21, 2019 (Seattle)

- 1. CALL TO ORDER 8:30 a.m.
- 2. CHARTER SCHOOL TOUR OF IMPACT | PUGET SOUND ELEMENTARY
- 3. MEETING ADJOURNMENT 9:30 a.m.
- 4. TRAVEL TO TECHNOLOGY ACCESS FOUNDATION

- 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 February 28, 2019 Meeting
 - Standing and Ad-hoc Committee Minutes

- 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 Commission Self-Survey Next Steps

- 4. EXECUTIVE DIRECTOR REPORT** **10:50 a.m.**
 - 4.1 General Updates
 - 4.2 Legislative Priorities Update
 - 4.3 Ashé Preparatory Academy: Charter Contract Amendment
 - 4.4 Monthly Commission Meeting Topics Calendar Overview
 - 4.5 SOAR Closure Updates
 - 4.6 Equity Policy Update: Stakeholder Engagement
 - 4.7 Discussion of Executive Director’s Draft Annual Performance Goals

- 5. NEW SCHOOL APPLICATION UPDATES AND PROCESS OVERVIEW** **11:35 a.m.**
 - 5.1 Process Overview
 - 5.1.1 Evaluation Process and Timeline
 - 5.1.2 Public Forum Dates and Design Overview
 - 5.2 2020 New School Application Proposed Changes Overview

- 6. LUNCH** **12:35 p.m.**

- 7. OPEN GOVERNMENT TRAINING** **12:50 p.m.**
 - 7.1 Open Public Meetings Act and Public Records Act

- | | |
|--|------------------|
| 8. CHARTER SCHOOL PERFORMANCE UPDATE | 1:50 p.m. |
| 8.1 Measures of Academic Progress (MAP) and STAR Assessment Target Setting Overview | |
| 8.2 Charter School Expansion and Replication Overview, Discussion and Next Steps | |
| 9. EXECUTIVE SESSION | 2:50 p.m. |
| 10. NEXT STEPS | 3:00 p.m. |
| 11. MEETING ADJOURNMENT | 3:10 p.m. |

Upcoming Meeting Dates

April 25, 2019 Highline Community College, Des Moines, WA

May 30, 2019 (Resolution Meeting) Technology Access Foundation, Seattle, WA

June 20, 2019 South Seattle Community College- Georgetown, Seattle, WA