



CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Thursday, March 26, 2020 | 10:00 a.m. to 1:00 p.m.

Zoom only <https://zoom.us/j/3607255511> | Dial (646) 558-8656 | Meeting ID 360 725 5511

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Pursuant to the Governor's March 23 "Stay Home, Stay Safe" Proclamation and the March 24 "Open Public Meetings Act and Public Records Act" Proclamation, there will be no physical location for the meeting. The Charter School Commission is required to temporarily only have remote meetings and is not permitted to have in-person attendance.

Commission Members:

Elizabeth Cohen, Dr. Donald Felder, Jessica Garcia, Dan Grimm, Heather Lechner, Harium Martin-Morris, 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 23, 2020. 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 26, 2020 (Olympia)

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 23, 2020 Meeting
- Standing and Ad-hoc Committee Minutes

2. CHAIR REPORT

10:10 a.m.

- 2.1 Commissioner Appointment Updates
 - 2.1.1 Welcome Dr. Donald Felder
- 2.2 Commissioner Officer Elections
- 2.3 Executive Director Evaluation Process Overview

- 3. **EXECUTIVE DIRECTOR REPORT** **10:20 a.m.**
 - 3.1 General Updates
 - 3.1.1 COVID-19 Updates
 - 3.1.2 Active Ingredients Project and A-Game
 - 3.1.3 Summit Public Schools Special Education Enforcement Action
 - 3.1.4 Financial Disclosure (F1) Public Disclosure Commission Reminder

- 4. **NEW SCHOOL APPLICATION UPDATES AND CONSIDERATION** **11:20 a.m.**

- 5. **IMPACT | SALISH SEA ELEMENTARY TEMPORARY LOCATION CHANGE CONSIDERATION** **11:50 a.m.**

- 6. **LEGISLATIVE UPDATE** **12:05 p.m.**

- 7. **RECOGNIZING COMMISSIONERS CINDI WILLIAMS AND STEVE SUNDQUIST** **12:15 p.m.**

- 8. **EXECUTIVE SESSION** **12:30 p.m.**
 - 8.1 Executive Director Evaluation

- 9. **NEXT STEPS** **12:50 p.m.**

- 10. **MEETING ADJOURNMENT** **1:00 p.m.**

Upcoming Meeting Dates

April 23, 2020 Educational Service District 101, Spokane, WA

May 21, 2020 Clover Park Technical College, Lakewood, WA

June 25, 2020 (Resolution Meeting) Technology Access Foundation (TAF), Seattle, WA