



# CHARTER SCHOOL COMMISSION MEETING AGENDA

**Thursday, May 18, 2017 | 10:00 a.m. to 3:45 p.m.**

Educational Service District 113  
 Capital Event Center (Pacific Room)  
 6005 Tye Drive SW  
 Tumwater, WA 98512

**Commission Members:**

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Stacy Hill, 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, May 15, 2017. 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, May 18, 2017 (Tumwater)**

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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 April 20, 2017 Commission Meeting Minutes |                       |
| <br><b>2. PUBLIC COMMENT</b>                                       | <br><b>10:10 a.m.</b> |
| <br><b>3. CHAIR REPORT – STEVE SUNDQUIST</b>                       | <br><b>10:40 a.m.</b> |
| <br><b>4. EXECUTIVE DIRECTOR REPORT</b>                            | <br><b>10:50 a.m.</b> |
| 4.1 General Updates  |                       |
| 4.1.1 Strategic Planning Process                                   |                       |
| 4.1.2 CSP Grant  |                       |
| 4.1.3 Legislative  |                       |

- 4.1.4 Commission Staffing
- 4.1.5 Commission Budget
- 4.2 Charter School Updates
  - 4.2.1 Pre-Opening
  - 4.2.2 Annual Site Visits
  - 4.2.3 Ongoing Monitoring
  - 4.2.4 Audits
- 4.3 Lawsuit Challenging Constitutionality of Charter School Act Updates
  
- 5. **CHARTER CONTRACT TRANSFER UPDATES AND CONSIDERATIONS** **11:50 a.m.**
  - 5.1 Excel Public Charter School’s Contract Transfer to Green Dot Update
  - 5.2 Spokane International Academy Charter Contract Consideration
  
- 6. **LUNCH** **12:20 p.m.**
  
- 7. **ACADEMIC PERFORMANCE FRAMEWORK CONSIDERATION** **12:50 p.m.**
  
- 8. **NEW SCHOOL APPLICATION UPDATES** **1:35 p.m.**
  - 8.1 Merit Based Decision Overview
  - 8.2 Remaining Timeline
  - 8.3 Public Forum Dates and Protocol Overview
  - 8.4 June 29<sup>th</sup> Resolution Meeting Overview
  
- 9. **COMMISSION REGULATORY FUNCTION DISCUSSION** **2:25 p.m.**
  - 9.1 Conflict of Interest Policy Consideration
  - 9.2 Principles of Service Policy Discussion
  
- 10. **EXECUTIVE SESSION** **3:25 p.m.**
  
- 11. **NEXT STEPS** **3:35 p.m.**
  
- 12. **MEETING ADJOURNMENT** **3:45 p.m.**