

CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, May 19, 2016 | 10:00 a.m. to 5:00 p.m.

STAR Center
Voyage Studio
3873 S 66th Street
Tacoma, WA 98409

Commission Members:

Jack Archer, Trish Millines Dziko, Dan Grimm, Dr. Stacy Hill, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, and Cindi Williams.

Contact: Sandy Green, Executive Assistant

Office: (360) 725-5511 Email: sandy.green@charterschool.wa.gov

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. Tuesday, May 17, 2016. 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 19, 2016 (Tacoma)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the April 13, 2016 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. ACTING CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 4. CHARTER CONTRACT REVIEW | 10:50 a.m. |
| LUNCH (Provided for Commissioners and staff, 30 minutes) | 11:45 a.m. |
| 5. REVIEW MATERIALS SUBMITTED BY AUTHORIZED SCHOOLS | 12:15 p.m. |

5.1 Discussion of Commission Conflict of Interest Policy

5.2 Commission Discussion and Motions

BREAK (15 minutes)

6. PERFORMANCE FRAMEWORK UPDATES AND NEXT STEPS **2:30 p.m.**

6.1 Overview of Financial and Organizational Frameworks

6.2 Overview and Adoption of the Academic Framework's Measures and Indicators

7. EXECUTIVE SESSION **4:00 p.m.**

8. NEXT STEPS **4:55 p.m.**

9. COMMISSION MEETING ADJOURNMENT **5:00 p.m.**