

CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, May 21, 2020 | 10:00 a.m. to 3:00 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, Chris Korsmo and Christine Varela.

**Contact:** Amanda Martinez, Executive Assistant

Office: (360) 725-5511 Email: [amanda.martinez@k12.wa.us](mailto: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, May 18, 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.

**Public Comment:** Advance request for public comment must be made no later than 5:00 p.m. Tuesday, May 19, 2020. To make this request or to provide written public comment, please email the Executive Assistant at [amanda.martinez@k12.wa.us](mailto:amanda.martinez@k12.wa.us) by the deadline provided. Written public comment will be read at the meeting, however, if you'd prefer to provide oral public comment, you will be called on at the meeting. If you are not available at the time you are called, your written comment (if provided) will be read by staff. The Commission may respond to public comment during the meeting.

### OPEN SESSION – Thursday, May 21, 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:
  - March 23, 2020 Meeting
  - May 12, 2020 Special Meeting
  - May 13, 2020 Special Meeting
  - May 19, 2020 Special Meeting
- Standing and Ad-hoc Committee Minutes

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|-----------------------------------------------------------------------------|-------------------|
| <b>2. PUBLIC COMMENT</b>                                                    | <b>10:10 a.m.</b> |
| <b>3. CHAIR REPORT</b>                                                      | <b>10:40 a.m.</b> |
| <b>3.1</b> Commissioner Appointment Updates                                 |                   |
| <b>3.1.1</b> Welcome Chris Korsmo                                           |                   |
| <b>3.2</b> Commissioner Transition                                          |                   |
| <b>3.3</b> Commission Capacity Matrix                                       |                   |
| <b>4. EXECUTIVE DIRECTOR REPORT</b>                                         | <b>10:50 a.m.</b> |
| <b>4.1</b> General Updates                                                  |                   |
| <b>4.1.1</b> COVID-19                                                       |                   |
| <b>4.1.2</b> Planning Year Schools                                          |                   |
| <b>4.1.3</b> Summit Public Schools Special Education Enforcement Action     |                   |
| <b>5. CHARTER CONTRACT RENEWAL UPDATES AND CONSIDERATION</b>                | <b>11:10 a.m.</b> |
| <b>5.1</b> Explicit Renewal Criteria Consideration                          |                   |
| <b>6. CHARTER SCHOOL PERFORMANCE UPDATE</b>                                 | <b>11:25 a.m.</b> |
| <b>6.1</b> 2018-19 Financial Performance Framework Reports                  |                   |
| <b>7. TRANSITIONAL KINDERGARTEN DISCUSSION AND CONSIDERATION</b>            | <b>11:35 a.m.</b> |
| <b>7.1</b> Guest Presentation: Karma Hugo, Director of Early Learning, OSPI |                   |
| <b>7.2</b> Executive Director Recommendation Consideration                  |                   |
| <b>8. BREAK</b>                                                             | <b>12:40 p.m.</b> |
| <b>9. NEW SCHOOL APPLICATION UPDATES</b>                                    | <b>12:50 p.m.</b> |
| <b>9.1</b> Public Forums Recap                                              |                   |
| <b>9.2</b> June Meeting Prep                                                |                   |

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| <b>10. BIENNIUM BUDGET DISCUSSION</b>                                | <b>1:20 p.m.</b> |
| <b>10.1</b> Agency Budget Update and Outlook                         |                  |
| <b>10.2</b> 2021 Legislative Planning                                |                  |
| <b>11. BREAK</b>                                                     | <b>1:40 p.m.</b> |
| <b>12. EXECUTIVE DIRECTOR ANNUAL PERFORMANCE GOALS CONSIDERATION</b> | <b>1:50 p.m.</b> |
| <b>13. EXECUTIVE SESSION</b>                                         | <b>2:00 p.m.</b> |
| <b>14. NEXT STEPS</b>                                                | <b>2:15 p.m.</b> |
| <b>15. MEETING ADJOURNMENT</b>                                       | <b>2:20 p.m.</b> |

**Upcoming Meeting Dates**

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

**August 20, 2020** TBD