



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, May 30, 2019 | 10:00 a.m. to 5:00 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. Tuesday, May 28, 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, May 30, 2019 (Seattle)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CONFLICT OF INTEREST DISCUSSION | 10:40 a.m. |
| 4. RESOLUTION PROCESS OVERVIEW – CINDI WILLIAMS | 11:00 a.m. |
| 5. CHARTER SCHOOL APPLICATION RESOLUTIONS: CATALYST: BREMERTON | |
| 5.1 Executive Director Recommendation and Remarks | 11:10 a.m. |
| 5.2 Commission Questions for Applicant | 11:15 a.m. |
| 5.3 Commission Discussion and Resolution | 11:30 a.m. |
| 6. LUNCH | 12:00 p.m. |

- 7. CHARTER SCHOOL APPLICATION RESOLUTIONS: CASCADE: MIDWAY**
- 7.1** Executive Director Recommendation and Remarks **12:10 p.m.**
 - 7.2** Commission Questions for Applicant **12:15 p.m.**
 - 7.3** Commission Discussion and Resolution **12:30 p.m.**
- 8. BREAK** **1:00 p.m.**
- 9. CHARTER SCHOOL APPLICATION RESOLUTIONS: WHATCOM INTERGENERATIONAL HIGH SCHOOL**
- 9.1** Executive Director Recommendation and Remarks **1:10 p.m.**
 - 9.2** Commission Questions for Applicant **1:15 p.m.**
 - 9.3** Commission Discussion and Resolution **1:30 p.m.**
- 10. BREAK** **2:00 p.m.**
- 11. CHARTER SCHOOL APPLICATION RESOLUTIONS: IMPACT | SALISH SEA ELEMENTARY**
- 11.1** Executive Director Recommendation and Remarks **2:10 p.m.**
 - 11.2** Commission Questions for Applicant **2:15 p.m.**
 - 11.3** Commission Discussion and Resolution **2:30 p.m.**
- 12. BREAK** **3:00 p.m.**
- 13. EDUCATIONAL EQUITY POLICY CONSIDERATION** **3:10 p.m.**
- 13.1** Final Commission Educational Equity Draft Policy Review and Consideration
- 14. CONSENT AGENDA** **4:10 p.m.**
- 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 April 25, 2019 Meeting
 - Standing and Ad-hoc Committee Minutes
- 15. CHAIR REPORT – CINDI WILLIAMS** **4:15 p.m.**
- 15.1** Commissioner Updates

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| 16. EXECUTIVE DIRECTOR REPORT | 4:20 p.m. |
| 16.1 Excel Public Charter School Grade Change for 2019-20 | |
| 16.2 Ashe Preparatory Academy: Facilities Update | |
| 16.3 SOAR Closure Updates | |
| 16.4 Rainier Prep at the June Commission Meeting | |
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| 17. EXECUTIVE SESSION | 4:50 p.m. |
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| 18. NEXT STEPS | 4:55 p.m. |
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| 19. MEETING ADJOURNMENT | 5:00 p.m. |

Upcoming Meeting Dates

June 27, 2019 Technology Access Foundation, Seattle, WA

August 22, 2019 Educational Service District 105, Yakima, WA

September 19, 2019 South Seattle College – Georgetown, Seattle, WA