



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, August 16, 2018 | 10:00 a.m. to 5:00 p.m.

Technology Access Foundation Academy, 605 SW 108th Street, Seattle, Washington 98146

Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dzik, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, Dr. Margit McGuire, Dr. Gil Mendoza, 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, August 13, 2018. 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, August 16, 2018 (Seattle)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Consideration of the June 21, 2018 and July 30, 2018 Commission Meeting Minutes | |
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| 2. PUBLIC COMMENT | 10:10 a.m. |
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| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 3.1 Commissioner Appointment Updates | |
| 3.2 By-laws Changes Update | |
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| 4. EXECUTIVE DIRECTOR REPORT | 10:50 a.m. |
| 4.1 General Updates | |
| 4.1.1 Krystal Starwich Promotion: Director of New School Applications | |
| 4.1.2 Commission Analyst Daniel Nyachuba Introduction | |
| 4.1.3 OSPI Co-funded Position: Apportionment and Finance | |
| 4.1.4 NACSA Leadership Conference: October in Orlando | |

- 4.1.5 Charter School Openings and First Days
 - 4.1.6 SOAR Co-Location Update
 - 4.1.7 Preliminary 2019 Commission Meeting Schedule
 - 4.1.8 Prospectus Process and Timeline
 - 4.1.9 Commission Strategic Plan Update and Consideration
 - 4.2 Lawsuit Challenging Constitutionality of Charter School Act Updates
- 5. LEGISLATIVE PRIORITIES AND ENGAGEMENT WITH EDUCATIONAL STAKEHOLDERS 11:25 a.m.**
- 5.1 Updated Commission Legislative Priorities
 - 5.2 Educational Stakeholder Panel
 - 5.2.1 Washington State Charter Schools Association
 - 5.2.2 Stand for Children
 - 5.2.3 Black Education Strategy Roundtable
 - 5.2.4 Washington Roundtable
- 6. LUNCH 12:05 p.m.**
- 7. EDUCATIONAL EQUITY ENGAGEMENT 12:15 p.m.**
- 8. BREAK 2:15 p.m.**
- 9. STANDING COMMITTEE UPDATES 2:30 p.m.**
- 9.1 Authorization Committee
 - 9.2 Performance Committee
 - 9.3 Finance Committee
- 10. ASHÉ PREPARATORY ACADEMY CHARTER CONTRACT CONSIDERATION 3:15 p.m.**
- 11. NEW SCHOOL APPLICATION OVERVIEW AND CONSIDERATION 3:25 p.m.**
- 11.1 Overview of Application Lesson Learned and Application Process Updates
 - 11.2 Commission Consideration
- 12. COMMISSION BIENNIUM BUDGET PRESENTATION AND CONSIDERATION 3:55 p.m.**
- 13. COMMISSION OFFICER ELECTIONS 4:25 p.m.**
- 13.1 Standing Committees Reminder
- 14. EXECUTIVE SESSION 4:45 p.m.**
- 15. NEXT STEPS 4:50 p.m.**

16. MEETING ADJOURNMENT

5:00 p.m.