



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, August 19, 2021 | 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:**

Dr. Donald Felder, Jessica Garcia, Dan Grimm, Chris Korsmo, Dr. Heather Lechner, Steve Litzow, Harium Martin-Morris, Tania May, Dr. Kristina Mayer, Dr. Margit McGuire, 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. Tuesday, August 17, 2021. 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, August 17, 2021. 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, August 19, 2021 (Virtual)**

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|-------------------------|-------------------|
| <b>1. CALL TO ORDER</b> | <b>10:00 a.m.</b> |
| 1.1 Roll Call           |                   |
| 1.2 Agenda Review       |                   |

**2. 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:
  - June 16, 2021 Meeting
  - June 28, 2021 Special Meeting
  - Standing and Ad-hoc Committee Minutes

**3. PUBLIC COMMENT**

**10:10 a.m.**

**4. CHAIR REPORT**

**10:40 a.m.**

- 4.1 Draft 2022 Commission Meeting Calendar
- 4.2 Commission Executive Committee Election
- 4.3 Commission Standing Committee Assignments and Consideration
- 4.4 Executive Director Search Update

**5. EXECUTIVE SESSION – EXECUTIVE DIRECTOR SEARCH**

**11:25 a.m.**

**6. EXECUTIVE DIRECTOR REPORT**

**12:25 p.m.**

- 6.1 Recognizing Maggie O’Sullivan, Rainier Prep Founder and Leader
- 6.2 Charter Public School Updates
  - 6.2.1 SOAR Academy
  - 6.2.2 Innovation/Willow Public School
  - 6.2.3 Contract Renewals
  - 6.2.4 School Re-Opening Plans
  - 6.2.5 Pre-Opening School Updates

**7. BREAK**

**12:50 p.m.**

**8. COMMITTEE EQUITY UPDATES**

**1:00 p.m.**

- 8.1 Introduction
- 8.2 Authorization
- 8.3 Finance
- 8.4 Legislative
- 8.5 Performance

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|------------------------------------------------------------|------------------|
| <b>9. AGENCY BUDGET UPDATE</b>                             | <b>1:35 p.m.</b> |
| <b>10. DRAFT LEGISLATIVE PRIORITIES</b>                    | <b>1:45 p.m.</b> |
| <b>11. AGENCY RULE ADOPTION</b>                            | <b>1:55 p.m.</b> |
| 11.1 WAC 180-30 and 180-40: General Administrative Updates |                  |
| 11.2 WAC 180-60: Kindergarten Entry                        |                  |
| <b>12. EXECUTIVE SESSION – LAWSUIT UPDATE</b>              | <b>2:30 p.m.</b> |
| <b>13. NEXT STEPS</b>                                      | <b>2:50 p.m.</b> |
| <b>14. MEETING ADJOURNMENT</b>                             | <b>3:00 p.m.</b> |

**Upcoming Meeting Dates**  
**Thursday, October 21, 2021 (Bethaday Community Learning Space)**  
**Thursday, December 16, 2021**