



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, August 22, 2019 | 10:00 a.m. to 3:20 p.m.

Educational Service District 105 (Klickitat Room): 33 South 2nd Avenue, Yakima, WA 98902

Commission Members:

Elizabeth Cohen, Jessica Garcia, Dan Grimm, Heather Lechner, Harium Martin-Morris, Dr. Kristina Mayer, Dr. Margit McGuire, Gayle Pauley, Steve Sundquist, and Cindi Williams.

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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 19, 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, August 22, 2019 (Yakima)

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 the June 24, 2019 Meeting
- Standing and Ad-hoc Committee Minutes

2. PUBLIC COMMENT

10:10 a.m.

3. CHAIR REPORT

10:40 a.m.

3.1 Willow Public Schools Stipulation and Stay of Revocation Agreement Update

- 3.2 Commissioner Appointment Updates
- 3.3 July State Board of Education Meeting Engagement
- 3.4 Executive Committee Elections and Standing Committee Reassignment

- 4. **EXECUTIVE DIRECTOR REPORT** **11:00 a.m.**
 - 4.1 General Updates
 - 4.1.1 Commission Charter School Oversight Audit
 - 4.1.2 Equity Policy Implementation Plan
 - 4.2 Green Dot Public Schools Update
 - 4.3 SOAR Closure Updates
 - 4.4 National Association of Charter School Authorizers (NACSA) Conference

- 5. **GUEST ENGAGEMENT: BING HOWELL** **11:45 a.m.**
 - 5.1 Overview of Washington State Charter Schools Association Yakima and surrounding area engagements
 - 5.2 Question and Answer

- 6. **LUNCH** **12:15 p.m.**

- 7. **NEW SCHOOL APPLICATION UPDATE AND CONSIDERATION** **12:30 p.m.**

- 8. **CHARTER CONTRACT EXECUTION CONSIDERATION** **12:45 p.m.**
 - 8.1 Cascade: Midway
 - 8.2 Catalyst: Bremerton
 - 8.3 Whatcom Intergenerational High School
 - 8.4 Impact | Salish Sea Elementary

- 9. **BREAK** **1:30 p.m.**

- 10. **CHARTER SCHOOL EXPANSION/REPLICATION POLICY DISCUSSION** **1:45 p.m.**

- 11. **COMMISSION LEGISLATIVE PRIORITIES DISCUSSION** **2:30 p.m.**

- 12. **EXECUTIVE SESSION** **3:00 p.m.**

- 13. **NEXT STEPS** **3:15 p.m.**

- 14. **MEETING ADJOURNMENT** **3:20 p.m.**

Upcoming Meeting Dates

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

October 17, 2019 Educational Service District 113, Tumwater, WA