



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, October 17, 2019 | 10:00 a.m. to 4:00 p.m.

Educational Service District 113, 6005 Tye Drive SW, Tumwater, WA 98512

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, October 14, 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, October 17, 2019 (Tumwater)

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 September 19, 2019 Meeting
- Standing and Ad-hoc Committee Minutes

2. PUBLIC COMMENT 10:10 a.m.

3. CHAIR REPORT 10: 40 a.m.

- 3.1 Commissioner Appointment Updates

- 3.2 Ad-hoc Commissioner Nomination Committee Discussion**
- 4. EXECUTIVE DIRECTOR REPORT 11:00 a.m.**
- 4.1 General Updates**
 - 4.1.1 Commission Staffing Updates**
 - 4.1.2 Agency Budget Updates**
 - 4.2 Spokane International Academy Charter Contract Transfer Updates**
 - 4.3 SOAR Closure Updates**
 - 4.4 Willow Public Schools Stipulation and Stay of Revocation Agreement Update**
 - 4.5 Annual Authorizer Report**
 - 4.6 2020 and 2021 Commission Meeting Dates Review and Consideration**
- 5. ASHÉ PREPARATORY ACADEMY UPDATE AND DISCUSSION 11:45 a.m.**
- 5.1 Guests: Dr. Debra Sullivan, Executive Director, and Ed Jefferson, Board Member**
- 6. LUNCH 12:45 p.m.**
- 7. RECOGNIZING KAAREN HEIKES' SERVICE AS A COMMISSIONER 1:00 p.m.**
- 8. ACADEMIC PERFORMANCE UPDATE 1:15 p.m.**
- 8.1 2018-19 Proficiency Data Presentation**
- 9. STRATEGIC PLAN UPDATES 2:00 p.m.**
- 9.1 Equity Policy Implementation Plan and Integration with Strategic Plan Dialogue**
- 10. CHARTER CONTRACT RENEWAL PROCESS OVERVIEW 2:30 p.m.**
- 10.1 Timeline and Process Overview**
- 11. EXECUTIVE SESSION 3:00 p.m.**
- 12. NEXT STEPS 3:15 p.m.**
- 13. MEETING ADJOURNMENT 3:30 p.m.**

Upcoming Meeting Dates

November 14, 2019 Technology Access Foundation, Seattle, WA