



## CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Thursday, November 16, 2017 | 10:00 a.m. to 4:10 p.m.

Bates Technical College, South Campus (Building E, Room 102 & 103)  
2201 S 78<sup>th</sup> Street, Tacoma, WA 98409

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### Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, Dr. Margit McGuire, Dr. Gil Mendoza, Raymond Navarro, 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, November 13, 2017. 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, November 16, 2017 (Tacoma)

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| <b>1. CALL TO ORDER</b>  | <b>10:00 a.m.</b> |
| 1.1 Roll Call  |                   |
| 1.2 Agenda Review  |                   |
| 1.3 Consideration of the October 19, 2017 Commission Meeting Minutes |                   |
| <b>2. PUBLIC COMMENT</b>   | <b>10:10 a.m.</b> |
| <b>3. CHAIR REPORT – STEVE SUNDQUIST</b>                             | <b>10:40 a.m.</b> |
| <b>4. EXECUTIVE DIRECTOR REPORT</b>                                  | <b>10:45 a.m.</b> |
| 4.1 General Updates  |                   |
| 4.1.1 CSP Grant  |                   |
| 4.1.2 Annual State Board Authorizer Report                           |                   |
| 4.1.3 Commission Legislative Strategy                                |                   |
| 4.1.4 Goodwill Tour  |                   |
| 4.1.5 Racial/Equity Policy Development                               |                   |

4.1.6 Lawsuit Challenging Constitutionality of Charter School Act Updates

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| <b>5. SMARTER BALANCED ASSESSMENT GROWTH DATA ANALYSIS</b> | <b>11:20 a.m.</b> |
| <b>6. LUNCH</b>  | <b>12:20 p.m.</b> |
| <b>7. EXECUTIVE DIRECTOR JOB DESCRIPTION UPDATES</b>       | <b>12:30 p.m.</b> |
| <b>8. STRATEGIC ASSESSMENT EMERGENT QUESTIONS ACTIVITY</b> | <b>1:15 p.m.</b>  |
| <b>9. STANDING COMMITTEES UPDATES</b>                      | <b>2:15 p.m.</b>  |
| <b>9.1</b> Standing Committee Officer Considerations       |                   |
| <b>9.2</b> Finance Committee                               |                   |
| <b>9.3</b> Charter School Authorization Committee          |                   |
| <b>9.4</b> Charter School Performance Committee            |                   |
| <b>10. CHARTER SCHOOL UPDATES</b>                          | <b>3:00 p.m.</b>  |
| <b>10.1</b> Summit Olympus                                 |                   |
| <b>10.2</b> Green Dot Destiny                              |                   |
| <b>11. EXECUTIVE SESSION</b>                               | <b>3:45 p.m.</b>  |
| <b>12. NEXT STEPS</b>                                      | <b>4:00 p.m.</b>  |
| <b>13. MEETING ADJOURNMENT</b>                             | <b>4:10 p.m.</b>  |