



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, December 17, 2020 | 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, Dr. Kristina Mayer, Dr. Margit McGuire, Gayle Pauley, 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, December 15, 2020. 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, December 15, 2020. 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, December 17, 2020 (Virtual)**

#### **1. CALL TO ORDER**

**10:00 a.m.**

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:
- November 19, 2020 Meeting
- Standing and Ad-hoc Committee Minutes

**3. PUBLIC COMMENT** **10:15 a.m.**

**4. CONFLICT OF INTEREST DISCUSSION** **10:45 a.m.**

**5. RESOLUTION PROCESS OVERVIEW – HEATHER LECHNER** **11:00 a.m.**

**6. CHARTER SCHOOL APPLICATION RESOLUTION: GLOBAL SCIENCE ACADEMY**

6.1 Executive Director Recommendation and Remarks **11:10 a.m.**

6.2 Commission Questions for Applicant **11:15 a.m.**

6.3 Commission Discussion and Resolution **11:30 a.m.**

**7. LUNCH** **12:00 p.m.**

**8. CHARTER SCHOOL APPLICATION RESOLUTION: ROOTED SCHOOL VANCOUVER**

8.1 Executive Director Recommendation and Remarks **12:10 p.m.**

8.2 Commission Questions for Applicant **12:15 p.m.**

8.3 Commission Discussion and Resolution **12:30 p.m.**

**9. BREAK** **1:00 p.m.**

**10. TRANSITIONAL KINDERGARTEN POLICY CONSIDERATION** **1:10 p.m.**

**11. SCHOOL SPECIFIC GOALS UPDATE** **1:20 p.m.**

**12. DISCUSSION: PROPOSED CHANGES TO FINANCIAL PERFORMANCE FRAMEWORK** **1:50 p.m.**

**13. CHAIR REPORT** **2:05 p.m.**

13.1 Educational Equity Policy Updates

13.2 Follow Up and Recommendation from November Commission Meeting

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|---------------------------------------------|------------------|
| <b>14. EXECUTIVE DIRECTOR REPORT</b>        | <b>2:15 p.m.</b> |
| <b>14.1</b> General Updates                 |                  |
| <b>14.1.1</b> COVID-19                      |                  |
| <b>14.1.2</b> Accountability Audit Outcomes |                  |
| <b>14.1.3</b> Planning Year Schools         |                  |
| <b>14.1.4</b> Operational Schools           |                  |
| <b>14.1.5</b> Charter Contract Renewal      |                  |
| <br>                                        |                  |
| <b>15. EXECUTIVE SESSION</b>                | <b>2:40 p.m.</b> |
| <br>                                        |                  |
| <b>16. NEXT STEPS</b>                       | <b>2:50 p.m.</b> |
| <br>                                        |                  |
| <b>17. MEETING ADJOURNMENT</b>              | <b>3:00 p.m.</b> |

**Upcoming Meeting Dates**  
**Saturday, January 23, 2021**  
**Thursday, February 18, 2021**  
**Thursday, March 11, 2021**