



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, January 20, 2022 | 10:00 a.m. to 12:15 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, Steve Litzow, Harium Martin-Morris, Dr. Margit McGuire, and Christine Varela.

Contact: Amanda Martinez, Executive Assistant

Office: (360) 725-5511 Email: 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 12:00 p.m. Wednesday, January 19, 2022. 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 8:00 a.m. on Thursday, January 20, 2022. To make this request or to provide written public comment, please email the Executive Assistant at amanda.martinez@k12.wa.us by the deadline provided. 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, January 20, 2022 (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:

- December 16, 2021 Regular Meeting
- January 14, 2022 Special Meeting
- Standing and Ad-hoc Committee Minutes

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

4. EXECUTIVE SESSION **10:40 a.m.**

5. SUMMIT ATLAS CHARTER CONTRACT RENEWAL UPDATE **11:00 a.m.**

6. CHAIR REPORT **11:10 a.m.**

6.1 Interim Executive Director Update

6.2 Executive Director Search Request for Proposal Delegated Authority Consideration

6.3 Commissioner Dr. Tania May Recognition and Update

6.4 Commissioner Pipeline Update and Request

7. EXECUTIVE DIRECTOR REPORT **11:30 a.m.**

7.1 Staffing Update

7.2 Legislative Update

7.3 School Update

7.4 Public Disclosure Commission F-1 Report Reminder

8. EXECUTIVE SESSION **11:50 a.m.**

9. NEXT STEPS **12:10 p.m.**

10. MEETING ADJOURNMENT **12:15 p.m.**

Upcoming Meeting Dates

Thursday, February 17, 2022

Thursday, April 21, 2022