



# CHARTER SCHOOL COMMISSION SPECIAL MEETING

## AGENDA

Monday, November 9, 2015 | 10:00 a.m. – 5:00 p.m.

STAR Center  
Discover Space  
3873 S 66th Street  
Tacoma, WA 98409

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### Commission Members:

Trish Millines Dziko, Dr. Stacy Hill, Kevin Jacka, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Cindi Williams, and Larry Wright.

### Contact:

Colin Pippin-Timco, Executive Assistant  
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**Times and Order:** The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Monday, November 9, 2015 and will adjourn when all agenda items are complete. The Commission will work through lunch. This agenda is subject to change. Comments from the public in attendance will be solicited at the public comment period.

**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. Friday, November 6, 2015. 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 – Monday, November 9, 2015 (Tacoma)

### 1. CALL TO ORDER

10:00 a.m.

#### 1.1 Roll Call

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- 1.2 Agenda Review
  - 1.3 Approval of the October 15 Special Commission Meeting Minutes
  
  - 2. PUBLIC COMMENT** **10:10 a.m.**
  
  - 3. CHAIR REPORT – STEVE SUNDQUIST** **10:40 a.m.**
  
  - 4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY** **10:45 a.m.**
    - 4.1 State Supreme Court Ruling Calendar Update
    - 4.2 Authorized Charter School Updates
      - 4.2.1 Board Meeting Observation Updates
      - 4.2.2 Quarterly Meeting Update
    - 4.3 Annual Report to State Board of Education
    - 4.4 Joint Early Learning & K-12 Education and Ways and Means Committee Invitation
    - 4.5 NACSA Leadership Conference
    - 4.6 State Auditor’s Office Agency Accountability Audit
  
  - 5. EXECUTIVE SESSION** **11:30 a.m.**
  
  - LUNCH (Provided for Commissioners and staff, 30 minutes)**
  
  - 6. STANDING COMMITTEE UPDATES** **12:30 p.m.**
    - 6.1 Finance Committee
    - 6.2 Performance Committee
  
  - 7. FIRST PLACE PRESENTATION/UPDATE** **1:00 p.m.**
    - 7.1 Education Program Updates
    - 7.2 School Financial Viability
    - 7.3 School Status and Sanctions
  
  - 8. EXECUTIVE SESSION** **2:30 p.m.**
  
  - 9. COMMISSION CALENDAR & POLICY UPDATES** **4:00 p.m.**
    - 9.1 2016 Public Meeting Schedule
  
  - 10. NEXT STEPS** **4:30 p.m.**
    - 10.1 Review of Assignments
    - 10.2 December’s Meeting Agenda
  
  - 11. COMMISSION MEETING ADJOURNMENT** **5:00 p.m.**
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