

CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, October 13, 2016 | 10:00 a.m. to 5:00 p.m.

South Seattle College, Georgetown Campus
Colin Education Hall, Room C122
6737 Corson Avenue S
Seattle, WA 98108

Commission Members:

Trish Millines Dziko, Dan Grimm, Kaaren Heikes, Dr. Stacy Hill, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, and Cindi Williams.

Contact: Sandy Green, Executive Assistant

Office: (360) 725-5511 Email: sandy.green@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, October 11, 2016. 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 13, 2016 (Seattle)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Consideration of the September 15, 2016 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 4. EXECUTIVE DIRECTOR REPORT | 10:45 a.m. |
| 4.1 General Updates | |
| 4.2 Agency Rules Updates | |
| 4.3 Lawsuit Challenging Constitutionality of Charter School Act Update | |
| 4.4 Legislative Strategy Development Updates | |

- 4.5 Commission Bylaws Consideration
- 4.6 Recognizing Jack Archer

- 5. EDUCATIONAL SERVICE PROVIDER CONTRACT OVERVIEW AND CONSIDERATION 11:30 a.m.**
 - 5.1 Review of proposed ESP Contract between SOAR Academy and Seneca Family of Agencies
 - 5.2 Executive Director Recommendation
 - 5.3 Commission Consideration

- 6. SUMMIT PUBLIC SCHOOLS PRESENTATION 12:00 p.m.**

- 7. LUNCH (Provided for Commissioners and staff, 30 minutes) 1:00 p.m.**

- 8. CHARTER SCHOOL FINANCE OVERVIEW PART 1 1:30 p.m.**
 - 8.1 Office of Superintendent of Public Instruction Presentation
 - 8.1.1 Charter School Apportionment Process

- 9. PERFORMANCE FRAMEWORK UPDATE 2:30 p.m.**
 - 9.1 Academic Framework Trial Run Results and Discussion

- 10. NEW SCHOOL APPLICATION UPDATES 4:00 p.m.**

- 11. 2017 MONTHLY COMMISSION MEETING CALENDARING 4:20 p.m.**

- 12. EXECUTIVE SESSION 4:35 p.m.**

- 13. NEXT STEPS 4:50 p.m.**

- 14. MEETING ADJOURNMENT 5:00 p.m.**