

## CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, September 15, 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

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### Commission Members:

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

**Contact:** Sandy Green, 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. Tuesday, September 13, 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, September 15, 2016 (Seattle)

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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 August 11, 2016 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 Charter School Updates  |                   |
| 4.2 Education Service Provider Contract Update and Consideration    |                   |
| 4.2.1 SOAR Academy  |                   |
| 4.3 Performance Framework Update                                    |                   |

- 4.4 Lawsuit Challenging Constitutionality of Charter School Act Update
- 4.5 Legislative Strategy Development Timeline
- 4.6 Executive Director Evaluation and Timeline

- 5. **ESTABLISHING COMMISSION NORMS AND DEVELOPING GOVERNANCE STRUCTURE** 11:15 a.m.
  - 5.1 Commission History and Strategic Plan
  
- 6. **EXCEL PUBLIC CHARTER SCHOOL PRESENTATION** 12:00 p.m.
  
- 7. **LUNCH** (Provided for Commissioners and staff, 30 minutes) 1:00 p.m.
  
- 8. **ESTABLISHING COMMISSION NORMS AND DEVELOPING GOVERNANCE STRUCTURE CON'T** 1:30 p.m.
  - 8.1 Commission Today
    - 8.1.1 Bylaw Review, Updates and Consideration
  - 8.2 Commission Moving Forward
    - 8.2.1 Establishing Norms
    - 8.2.2 Exploring Governance Structures
  
- 9. **EXECUTIVE SESSION** 4:00 p.m.
  
- 10. **NEXT STEPS** 4:30 p.m.
  
- 11. **MEETING ADJOURNMENT** 5:00 p.m.