



## CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, December 16, 2021 | 10:00 a.m. to 2:15 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, Tania May, Dr. Kristina Mayer, Dr. Margit McGuire, 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 14, 2021. 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 14, 2021. 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. 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 16, 2021 (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:

- October 21, 2021 Regular Meeting
- November 10, 2021 Special Meeting
- Standing and Ad-hoc Committee Minutes

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

**4. CONTRACT RENEWAL RESOLUTION PROCESS OVERVIEW** **10:40 a.m.**

**5. CHARTER CONTRACT RENEWAL RESOLUTION – RAINIER VALLEY LEADERSHIP ACADEMY**

5.1 Executive Director Recommendations and Remarks **10:50 a.m.**

5.2 Commissioner Questions for Operator **10:55 a.m.**

5.3 Commissioner Discussion and Resolution **11:10 a.m.**

**6. BREAK** **11:40 a.m.**

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

**8. CHARTER CONTRACT RENEWAL RESOLUTION – SUMMIT: ATLAS**

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

8.2 Commissioner Questions for Operator **12:15 p.m.**

8.3 Commissioner Discussion and Resolution **12:50 p.m.**

**9. INTERIM EXECUTIVE DIRECTOR REPORT** **1:20 p.m.**

9.1 Staff Updates

9.2 F-1 Financial Disclosure Reminder

9.3 Annual Authorizer Report to the State Board of Education

9.4 ESSER Funding Update

9.5 Recognition of Commissioner Mayer

**10. BREAK** **1:30 p.m.**

**11. EXECUTIVE COMMITTEE LEADERSHIP ELECTIONS** **1:35 p.m.**

- 12. CHAIR REPORT** **1:40 p.m.**
- 12.1 Request for Proposal – Search Firm & Hiring Process Update
  - 12.2 Establish Commissioner Recruitment Committee
  - 12.3 January Meeting Topics
  - 12.4 Interim Executive Director Update
- 13. BYLAW UPDATES – INTERIM EXECUTIVE DIRECTOR** **1:55 p.m.**
- 14. NEXT STEPS** **2:10 p.m.**
- 15. MEETING ADJOURNMENT** **2:15 p.m.**

**Upcoming Meeting Dates**  
**Thursday, January 20, 2022**  
**Thursday, February 17, 2022**