

**STATE OF WASHINGTON
CHARTER SCHOOL COMMISSION
MEETING AGENDA**

Tuesday, April 30, 2013 – 10:00 a.m. to 5:00 p.m.

Bellevue Arts Museum
510 Bellevue Way NE
Bellevue, WA 98004

Commission Members:

Dr. Doreen Cato, Trish Millines Dziko, Kevin Jacka, Chris Martin, Dr. Margit McGuire, Dave Quall, Steve Sundquist, Cindi Williams, and Larry Wright.

Contact:

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Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Tuesday, April 30 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 Friday, April 26, 2013. If you wish to receive general information about this meeting, please contact the Policy Advisor at 360.902.0551. Please call 711 or 1-800-833-6388 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 1-877-833-6341.

OPEN SESSION – Tuesday, April 30, 2013

- 1. CALL TO ORDER** **10:00 a.m.**
 - 1.1 Agenda Review
 - 1.2 Approval of the April 4, 2013 Commission Meeting Minutes

- 2. EXECUTIVE SESSION** **10:10 a.m.**

An executive session will be held for the following purpose:
RCW 42.30.110(1)(i) . . . to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

- 3. PRESENTATION ON U.S. CHARTER SCHOOL RESEARCH FINDINGS** **10:40 a.m.**
 - Robin Lake, CRPE

BREAK AND SERVE LUNCH	(20 minutes)	11:40 a.m.
4. PUBLIC COMMENT		12:00 p.m.
5. CONSIDERATION OF PROPOSED BYLAWS	– Doreen Cato and Chris Martin	12:30 p.m.
6. EXECUTIVE COMMITTEE ELECTIONS		1:15 p.m.
7. CONSIDERATION OF STATE BOARD OF EDUCATION PROPOSED RULES	– Kevin Jacka and Dave Quall	1:30 p.m.
8. PRESENTATION ON HIGH QUALITY AUTHORIZING	– William Haft, NACSA	2:15 p.m.
BREAK	(15 minutes)	3:15 p.m.
9. REVIEW EXECUTIVE DIRECTOR JOB DESCRIPTION AND HIRING STRATEGY	– Trish Millines Dziko, Margit McGuire, and Cindi Williams	3:30 p.m.
10. DISCUSSION OF COMMISSION RULE MAKING PROCESS	– Aileen Miller, AAG	4:00 p.m.
11. REVIEW OF FINANCES AND LOBBYING ACTIVITY		4:30 p.m.
12. DISCUSSION OF DELEGATED AUTHORITY TO STAFF	– RaShelle Davis	4:45 p.m.
13. NEXT STEPS		4:55 p.m.
13.1	Formation of Committees (if necessary)	
13.2	Review of Assignments	
14. COMMISSION ADJOURNMENT		5:00 p.m.