

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

**Wednesday, June 12, 2013 – 2:00 p.m. to 2:45 p.m. and 5:00 p.m. to 5:45 p.m.**

This will be a Special Meeting that will be accessible by the telephone.

Dial-In Telephone Number(s):  
Dial-In Number(s):  
U.S. & Canada: 888.282.9814  
Access Code: 4724381

**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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**OPEN SESSION – Wednesday, June 12, 2013**

- |   |                  |
|---|------------------|
| <b>1. CALL TO ORDER</b>   | <b>2:00 p.m.</b> |
| 1.1 Roll Call   |                  |
| <b>2. EXECUTIVE SESSION TO CONDUCT INTERVIEW FOR EXECUTIVE DIRECTOR</b> | <b>2:05 p.m.</b> |
| <b>3. ACTION FROM EXECUTIVE SESSION</b>                                 | <b>2:40 p.m.</b> |
| <b>4. COMMISSION ADJOURNMENT</b>  | <b>2:45 p.m.</b> |
| <b>BREAK</b>  |                  |
| <b>5. CALL TO ORDER</b>   | <b>5:00 p.m.</b> |
| 5.1 Roll Call   |                  |
| <b>6. EXECUTIVE SESSION TO CONDUCT INTERVIEW FOR EXECUTIVE DIRECTOR</b> | <b>5:05 p.m.</b> |
| <b>7. ACTION FROM EXECUTIVE SESSION</b>                                 | <b>5:40 p.m.</b> |
| <b>8. COMMISSION ADJOURNMENT</b>  | <b>5:45 p.m.</b> |