

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

Thursday, June 20, 2013 – 10:00 a.m. to 5:00 p.m.

Seattle University, Loyola 203
901 12th Ave
Seattle, WA 98122

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 Thursday, June 20 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 12:00 p.m. Tuesday, June 18, 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 – Thursday, June 20, 2013

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the May 28, June 3, June 4, June 5, June 7, June 10, June 11, and June 12
Commission Meeting Minutes | |
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| 2. EXECUTIVE SESSION | 10:15 a.m. |
| An executive session will be held for the following purpose: | |
| RCW 42.30.110(1)(g)... To evaluate the qualifications of an applicant for public employment. | |
| 2.1 Interview Patricia Larriva | 10:20 a.m. |
| 2.2 Interview Steve Rowley | 11:30 a.m. |
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| BREAK AND SERVE LUNCH | 12:30 p.m. |
| (20 minutes) | |

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| 3. PUBLIC COMMENT | 12:50 p.m. |
| 4. RULEMAKING AND PLANNING | 1:20 p.m. |
| 4.1 Discuss draft rules submitted to the Washington State Register | |
| 4.2 Review timeline | |
| 4.3 Public Hearings | |
| 4.4 Planning/next steps | |
| 5. REVIEW NACSA'S PROPOSAL – Steve Sundquist | 2:20 p.m. |
| 6. CHAIR REPORT – Steve Sundquist | 2:45 p.m. |
| 7. STAFF REPORT – RaShelle Davis | 2:50 p.m. |
| 7.1 Review of Finances | |
| 7.2 Office Location Update | |
| BREAK | (15 minutes) |
| 8. CONFLICT OF INTEREST SUBCOMMITTEE REPORT | 3:10 p.m. |
| – Trish Millines Dziko and Larry Wright | |
| 9. EXECUTIVE SESSION | 3:35 p.m. |
| An executive session will be held for the following purpose:
RCW 42.30.110(1)(g)... To evaluate the qualifications of an applicant for public employment. | |
| 11.1 Interview Carol Frodge | |
| 10. NEXT STEPS | 4:35 p.m. |
| 10.1 Announcement from Executive Sessions (if necessary) | |
| 10.2 Formation of Committees (if necessary) | |
| 10.3 Review of Assignments | |
| 10.4 July's Meeting Agenda | |
| 11. COMMISSION ADJOURNMENT | 5:00 p.m. |