

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

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

Tacoma School District  
Central Administration Building  
601 South 8<sup>th</sup> Street  
Tacoma, WA 98405

**Commission Members:**

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

Excused: Cindi Williams

**Contact:**

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**Times and Order:** The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Tuesday, July 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 12:00 p.m. Monday, July 29, 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, July 30, 2013**

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|--|-------------------|
| <b>1. CALL TO ORDER</b>  | <b>10:00 a.m.</b> |
| <b>1.1</b> Roll Call   |                   |
| <b>1.2</b> Agenda Review   |                   |
| <b>1.3</b> Approval of the May 28, June 3, June 4, June 5, June 7, June 10, June 11, June 12, and June 20 Commission Meeting Minutes |                   |
| <br>   |                   |
| <b>2. PUBLIC HEARING ON PROPOSED RULES</b>   | <b>10:15 a.m.</b> |
| <br>   |                   |
| <b>3. PUBLIC COMMENT</b>   | <b>11:15 a.m.</b> |
| <br>   |                   |
| <b>SERVE LUNCH</b>   | <b>11:30 a.m.</b> |
| <b>(10 minutes)</b>  |                   |

- 4. EXECUTIVE SESSION** **11:40 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.
- 5. EXECUTIVE SESSION** **11:45 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.
- 5.1** Interview Candidate – Roger McKeague 11:45 a.m.
  - 5.2** Interview Candidate – Kaaren Heikes 1:00 p.m.
  - 5.3** Interview Candidate – Joshua Halsey 2:15 p.m.
  - 5.4** Interview Candidate – Solynn McCurdy 3:30 p.m.
- 6. NEXT STEPS** **4:55 p.m.**
- 6.1** Update from Executive Session (if necessary)
  - 6.2** Formation of Committees (if necessary)
  - 6.3** Review of Assignments
  - 6.4** August’s Meeting Agenda
- 7. COMMISSION ADJOURNMENT** **5:00 p.m.**