

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

Thursday, September 12, 2013 – 10:00 a.m. to 8:00 p.m.

Friday, September 13, 2013 – 8:30 a.m. to 4:30 p.m.

Libby Center, 2nd Floor
2900 E First Ave
Spokane, WA 99202

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, September 12 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, September 10, 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, September 12, 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 August 22 nd Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:15 a.m. |
| 3. CHAIR REPORT – Steve Sundquist | 10:45 a.m. |
| 4. DISCUSS TRAVEL OPPORTUNITIES | 10:50 a.m. |
| 5. EXECUTIVE SESSION | 11:00 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 Joshua Halsey 11:00 a.m.

Serve Lunch (15 minutes) 12:00 p.m.

5.2 Chris Thompson 12:15 p.m.

6. REVIEW AND APPROVE EVALUATION RUBRIC 1:30 p.m.

7. REVIEW AND APPROVE RFP LANGUAGE 2:30 p.m.

8. DISCUSS ONLINE APPLICATION 3:10 p.m.

9. REVIEW AND APPROVE CHARTER CONTRACT LANGUAGE 3:30 p.m.

10. DISCUSS COMMUNICATION/PR PLAN AROUND RFP RELEASE 3:45 p.m.

11. EXECUTIVE SESSION 4:00 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.

12. NEXT STEPS 4:45 p.m.

12.1 Update from Executive Session (if necessary)

12.2 Formation of Committees (if necessary)

12.3 Review of Assignments

12.4 October's Meeting Agenda

13. COMMISSION ADJOURNMENT 5:00 p.m.

BREAK

DINNER at Luigi's with Spokane Public Schools 6:00–8:30 p.m.

CHARTER TOURS – Friday, September 13, 2013

1. KOOTENAI BRIDGE ACADEMY WITH PRINCIPAL CHARLES KENNA 8:30 a.m.

2. COEUR D'ALENE CHARTER ACADEMY 10:00 a.m.

LUNCH at Scratch Coeur d'Alene 12:30 p.m.