

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

**Wednesday, October 16, 2013 – 1:00 p.m. to 4:00 p.m.**

Educare Early Learning Center  
625 SW 100<sup>th</sup> St., Seattle, WA 98146

**Thursday, October 17, 2013 – 10:00 a.m. to 5:15 p.m.**

Maggie Perez Student Success Center (Ahtanum Room)  
111 3rd Ave., Yakima, WA 98902

**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, October 17 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, October 14, 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 – Wednesday, October 16, 2013 (Seattle)**

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| <b>1. In-Person Application Orientation</b>                        | <b>1:00 p.m.</b> |
| NACSA, Steve Sundquist, Doreen Cato, Joshua Halsey, RaShelle Davis |                  |
| <b>2. Carpool to Yakima</b>  | <b>5:00 p.m.</b> |

**OPEN SESSION – Thursday, October 17, 2013 (Yakima)**

<b>1. CALL TO ORDER</b>	<b>10:00 a.m.</b>
1.1 Roll Call	
1.2 Agenda Review	
1.3 Approval of the September 12 Commission Meeting Minutes	
<b>2. PUBLIC COMMENT</b>	<b>10:15 a.m.</b>
<b>3. CHAIR REPORT – Steve Sundquist</b>	<b>10:45 a.m.</b>
<b>4. NACSA UPDATES</b>	<b>11:00 a.m.</b>
4.1 Application Process	
4.2 Evaluation Teams	
4.3 Communication Support	
<b>    Serve Lunch (15 minutes)</b>	<b>12:30 p.m.</b>
<b>5. RULEMAKING</b>	<b>12:45 p.m.</b>
5.1 Public Disclosure	
<b>6. UPCOMING LEGALLY-DRIVEN TO DO'S</b>	<b>1:30 p.m.</b>
<b>7. HUMAN RESOURCES DISCUSSION</b>	<b>1:45 p.m.</b>
<b>    BREAK</b>	<b>2:30 p.m.</b>
<b>8. COMMITTEE ORGANIZATION</b>	<b>2:45 p.m.</b>
<b>9. PLANNING SESSION</b>	<b>3:10 p.m.</b>
<b>    BREAK</b>	<b>4:00 p.m.</b>
<b>10. NACSA CONFERENCE</b>	<b>4:15 p.m.</b>
<b>11. NEXT STEPS</b>	<b>4:45 p.m.</b>
11.1 Review of Assignments	
11.2 November's Meeting Agenda	
<b>12. EXECUTIVE SESSION (If needed)</b>	<b>5:00 p.m.</b>
<b>13. COMMISSION ADJOURNMENT</b>	<b>5:15 p.m.</b>
<b>Carpool to Seattle</b>	<b>6:00 p.m.</b>