

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

**Thursday, November 7, 2013 – 11:15 a.m. to 5:00 p.m.**

Educational Service District 112 (Clark Room)  
2500 NE 65<sup>th</sup> Avenue, Vancouver, WA 98661

**Commission Members:**

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

**Contact:**

Joshua Halsey, Executive Director  
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Email: [joshua.halsey@charterschool.wa.gov](mailto:joshua.halsey@charterschool.wa.gov)

**Times and Order:** The Charter School Commission (Commission) meeting will start at 11:15 a.m. on Thursday, November 7 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, November 4, 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, November 7, 2013 (Vancouver)**

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| <b>1. CALL TO ORDER</b>                                   | <b>11:15 a.m.</b> |
| 1.1 Roll Call   |                   |
| 1.2 Agenda Review   |                   |
| 1.3 Approval of the October 17 Commission Meeting Minutes |                   |
| <b>2. PUBLIC COMMENT</b>                                  | <b>11:30 a.m.</b> |
| <b>3. CHAIR REPORT – Steve Sundquist</b>                  | <b>12:00 p.m.</b> |
| <b>4. DIRECTOR REPORT – Joshua Halsey</b>                 | <b>12:30 p.m.</b> |
| 4.1 Rulemaking Update: CR101 Filing                       |                   |
| 4.2 Commission Meeting Calendar and Locations             |                   |
| 4.3 Office Space Analysis                                 |                   |
| 4.4 Executive Assistant Search Update                     |                   |

- 4.5 Supplemental Budget Update
- 4.6 Fluid Review Budget Template Update
- 4.7 Memorandum of Understanding and Request for Qualifications Update
  
- 5. **APPLICATION PROCESS OVERSIGHT (PART 1)** **1:00 p.m.**
  - 5.1 Application Evaluation Teams
  - 5.2 Applicant Interviews and Public Forums
  
  - Serve Lunch (15 minutes)** **1:45 p.m.**
  
- 6. **APPLICATION PROCESS OVERSIGHT (PART 2)** **2:00 p.m.**
  - 6.1 Application Review Calendar
  - 6.2 Evaluation Team Recommendations
  
- 7. **TEAM REPORT OUTS**
  - 7.1 Communication **2:45 p.m.**
  - 7.2 Legal Disclosure Policy **3:05 p.m.**
  - 7.3 Contract **3:25 p.m.**
  - 7.4 Executive Director Goals, Roles and Responsibilities **3:35 p.m.**
  
  - BREAK** **3:55 p.m.**
  
- 8. **WILLIAM LAY LETTER DISCUSSION** **4:05 p.m.**
  
- 9. **PLANNING SESSION** **4:15 p.m.**
  
- 10. **NEXT STEPS** **4:30 p.m.**
  - 10.1 Review of Assignments
  - 10.2 December's Meeting Agenda
  
- 11. **EXECUTIVE SESSION (If needed)** **4:45 p.m.**
  
- 12. **COMMISSION ADJOURNMENT** **5:00 p.m.**