

**STATE OF WASHINGTON
CHARTER SCHOOL COMMISSION
SPECIAL TELEPHONE MEETING
Tuesday, January 28 9:00 a.m. to 10:00 a.m.**

MINUTES

ATTENDANCE

Commissioners: Dr. Doreen Cato, Trish Millines Dziko, Chris Martin, Dave Quall, Steve Sundquist, Cindi Williams, and Larry Wright

Excused: Kevin Jacka and Dr. Margit McGuire

Staff: Joshua Halsey, Executive Director; Aileen Miller, Assistant Attorney General; and Colin Pippin-Timco, Executive Assistant

OPENING AND WELCOME

Chair Steve Sundquist called the meeting to order at 9:04 a.m.

Attendance was taken, and all commissioners were present except for Kevin Jacka and Dr. Margit McGuire, and it was determined that a quorum was present to proceed with the meeting.

DISCUSSION OF RESOLUTION PROCESS

Chair Sundquist presented an outline of protocol for the Thursday, January 30, 2014 commission meeting.

Chair Sundquist informed the commission that Joshua Halsey, as well as staff from the National Association of Charter School Authorizers (NACSA), will be available for application factual clarification. However, commission staff will not be positioned for opinion on applications; this process will rest with the commissioners. Chair Sundquist reiterated that commissioners have been assigned applicant resolutions to lead. Lead commissioners will give their observations and opinion on their assigned application, after which all commissioners will engage in a discussion on the application. Aileen Miller affirmed that this time was appropriate for airing concerns on the application, and will allow commissioners to create conditions, if need be, for the resolution.

Chair Sundquist noted that he will be moving conversations towards resolution within the 20 minutes allotted per school, thus moving for a motion of approval or denial. Chair Sundquist reminded commissioners that they are not bound to the recommendations of NACSA, and resolutions may be approved without conditions, with conditions, or denied. It will be noted who moved for resolution, as well and who seconded.

Chair Sundquist reminded the meeting that some commissioners have recused themselves from applications. Dr. Doreen Cato has recused herself from the First Place application, Trish Millines Dziko has recused herself from both Summit applications, and Chris Martin has recused himself from the Pioneer School application. Chair Sundquist will publicly announce these recusals at the start of the January 30 meeting.

Chair Sundquist requested the commissioners use Roberts Rules during the January 30. Chair Sundquist explained further that, if an amendment is to be made to a resolution, then the amendment will be voted on first before the whole document is considered. As well, voting down a resolution of approval will not mean a resolution of denial; a denial resolution must be voted on.

Commissioner Cato left the meeting at 9:30 a.m.

Commissioner Williams left the meeting at 9:32 a.m.

BILLS CURRENTLY UNDER CONSIDERATION

At 9:36 a.m. Executive Director Halsey presented two bills under consideration in the current legislative session that effect the commission:

HB 2583: Adding charter school chief executive officers to the list of individuals who may file complaints of unprofessional conduct regarding certificated employees.

SB 6106: Requiring charter schools to implement four-level evaluation systems for classroom teachers and principals.

Executive Director Halsey indicated that he would be giving testimony in support of HB 2583 on January 29.

Chair Sundquist adjourned the meeting at 9:51 a.m.