



CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Friday, January 14, 2022 | 2:00 p.m. to 3:30 p.m.

Zoom only <https://zoom.us/j/3607255511> | Dial (646) 558-8656 | Meeting ID 360 725 5511

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Pursuant to the Governor's March 23 "Stay Home, Stay Safe" Proclamation and the March 24 "Open Public Meetings Act and Public Records Act" Proclamation, there will be no physical location for the meeting. The Charter School Commission is required to temporarily only have remote meetings and is not permitted to have in-person attendance.

Commission Members:

Chris Korsmo, Harium Martin-Morris and Christine Varela.

Contact: Amanda Martinez, Executive Assistant

Office: (360) 725-5511 Email: amanda.martinez@k12.wa.us

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance if requested by 8:00 a.m. Friday, January 14, 2022. If you wish to receive general information about this meeting, please contact the Executive Assistant at (360) 725-5511. Please call 711 or (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 (877) 833-6341.

OPEN SESSION – Friday, January 14, 2022 (Virtual)

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| 1. CALL TO ORDER | 2:00 p.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 2. INTERIM EXECUTIVE DIRECTOR PROCESS OVERVIEW | |
| 3. POSSIBLE CONSIDERATION FOR CANDIDATE TO INTERVIEW | |
| 4. POSSIBLE EXECUTIVE SESSION FOR INTERVIEW | |
| 5. POSSIBLE ACTION REGARDING INTERIM AFTER EXECUTIVE SESSION | |
| 6. POSSIBLE ADDITIONAL EXECUTIVE SESSION | |
| 7. POSSIBLE ACTION REGARDING INTERIM AFTER EXECUTIVE SESSION | |
| 8. NEXT STEPS | |
| 9. MEETING ADJOURNMENT | 3:30 p.m. |