



CHARTER SCHOOL COMMISSION SPECIAL MEETING MINUTES

Friday, January 14, 2022 | 2:01 p.m. to 3:07 p.m.

This meeting was hosted on Zoom.

Attendance:

Chris Korsmo, Harium Martin-Morris and Christine Varela.

Leadership Team: Krystal Starwich, Interim Executive Director; Amanda Martinez, Chief of Staff; and Elizabeth McAmis, Assistant Attorney General

Call To Order

Roll Call

Chair Korsmo called the meeting to order at 2:01 p.m. The following Commissioners were present: Chris Korsmo, Harium Martin-Morris, and Christine Varela. It was determined that a quorum was present to proceed with the meeting.

Interim Executive Director Overview

Chair Korsmo provided an overview of the authority delegated to the Executive Committee at the December 16, 2020 Commission meeting. An individual had been identified as a candidate for the interim Executive Director role.

Consideration for Candidate to Interview

Chair Korsmo moved to interview the previously identified individual. Commissioner Martin-Morris seconded. The motion passed, with no opposes; no abstentions.

Executive Session

An Executive Session was begun at 2:05 p.m. pursuant to the Open Public Meetings Act, RCW 42.30.110(1) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public; and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Open Session

At 2:53 p.m., Chair Korsmo resumed open session stating that no final action had been taken during the Executive Session.

Action Regarding Interim

Chair Korsmo moved to allow Chair Korsmo to negotiate salary and start date with the candidate. Commissioner Varela seconded. The motion passed, with no opposes; no abstentions.

Chair Korsmo moved to amend the motion to state: I move to hire Jessica de Barros as the Interim Executive Director as a temporary employee until a permanent Executive Director is hired or up to six months, whichever is sooner, and to delegate authority to Commissioner Korsmo to negotiate a salary in the range of \$140,000-\$160,000, and negotiate a start date. Commissioner Martin-Morris seconded. The motion passed, with no opposes; no abstentions.

Chair Korsmo moved to adopt the motion as amended. Commissioner Martin-Morris seconded. The motion passed, with no opposes; no abstentions.

Meeting Adjournment

Chair Korsmo adjourned the meeting at 3:07 p.m.