



CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Tuesday June 22, 2021 | 5:30 p.m. to 7:00 p.m.

This will be a Special Meeting that will be accessible by Zoom

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

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:

Dr. Donald Felder, Jessica Garcia, Dan Grimm, Chris Korsmo, Dr. Heather Lechner, Steve Litzow, Harium Martin-Morris, Tania May, Dr. Kristina Mayer, Dr. Margit McGuire, and Christine Varela.

Contact: Amanda, 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 request. Advance request for special aids and services must be made no later than 12:00 p.m. Tuesday, June 22, 2021. 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 – Tuesday, June 22, 2021 (Virtual)

1. CALL TO ORDER

5:30 p.m.

- Roll Call of Commissioners

2. INTRODUCTION

- Office of Equity Strategic Planning Listening Session with Dr. Karen Johnson

3. LISTEN

- Meeting Purpose: To gather the collective wisdom for co-creating a five-year equity strategic plan that helps Washington to bridge opportunity

gaps and reduce disparities so everyone in WA flourishes and achieves their full potential and there is equity and justice for all.

- Imagine creating an anti-racist Washington state where everyone flourishes and achieves their full potential for the common good: an equitable and just state for all.
 - What, specifically, does that look like to you?
 - What does it feel like to live in this state?
 - What opportunity gaps need to be bridged?
 - Which disparities need to be eliminated?
 - What, in your opinion, must be measured to achieve this reality?

4. LEARN

- What one thing do you want the Office of Equity (us) to know?
- What one thing do you want us to accomplish? How will you help?
- Who else do we need to meet?

5. ADJOURN

7:00 p.m.