

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

Wednesday, January 14, 2015 – 10:00 a.m. to 5:00 p.m.

TAF Bethaday Community Learning Space
Multipurpose Room 605
SW 108th Street
Seattle WA 98146

Commission Members:

Trish Millines Dziko, Kevin Jacka, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Dr. Roberta Wilburn, Cindi Williams, and Larry Wright.

Contact:

Colin Pippin-Timco, Executive Assistant

Office: 360.725.5511

Email: colin.pippin-timco@charterschool.wa.gov

Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Wednesday, January 14, 2015 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, January 12, 2015. If you wish to receive general information about this meeting, please contact the Executive Assistant at 360.725.5511. 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 – Wednesday, January 14, 2014 (Seattle)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the November 13, December 11 and December 18 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY | |
| 4.1 Update on Authorized Schools | 10:50 a.m. |
| 4.2 Update on First Place Corrective Action | 11:00 a.m. |
| 4.3 Update on Charter School Compliance Monitoring System | 11:10 a.m. |

4.4 Update on Legislative Strategy including Governor's Proposed Budget	11:20 a.m.
4.5 Welcome Commission Deputy Director Cathy Fromme	11:40 a.m.
4.6 Recognition of Intern Dan Frank	11:45 a.m.
 Serve Lunch (30 minutes)	
5. APPROVE ORGANIZATIONAL AND ACADEMIC PERFORMANCE FRAMEWORK	12:20 p.m.
5.1 Organizational Framework	12:25 p.m.
5.2 Academic Framework	12:45 p.m.
6. INITIAL REVIEW OF CHANGES TO 2015 REQUEST FOR PROPOSALS (RFP)	1:50 p.m.
6.1 RFP and Rubric Changes	1:55 p.m.
6.2 Application Process Changes	2:05 p.m.
6.3 Organizations Operating Multiple Schools in Washington Dialogue	2:20 p.m.
 BREAK	
7. REVIEW AND AMEND NACSA MEMORANDUM OF UNDERSTANDING (MOU)	3:00 p.m.
8. COMMISSION STANDING COMMITTEES UPDATE	3:20 p.m.
8.1 Finance Committee	3:25 p.m.
8.2 Charter School Authorization Committee	3:35 p.m.
8.3 Charter School Performance Committee	3:45 p.m.
9. REVIEW CONFLICT OF INTEREST POLICY	3:50 p.m.
10. EXECUTIVE SESSION	4:10 p.m.
11. NEXT STEPS	4:50 p.m.
11.1 Review of Assignments	
11.2 February's Meeting Agenda	
12. COMMISSION ADJOURNMENT	5:00 p.m.