

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

**Thursday, March 19, 2015 – 10:00 a.m. to 5:00 p.m.  
Clark College Gaiser Hall, Room 213  
1933 Fort Vancouver Way  
Vancouver, WA 98663**

**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:**

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**Times and Order:** The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Thursday, March 19, 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, March 16, 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 – Thursday, March 19, 2015 (Vancouver)**

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| <b>1. CALL TO ORDER</b>                                    | <b>10:00 a.m.</b> |
| 1.1 Roll Call  |                   |
| 1.2 Agenda Review  |                   |
| 1.3 Approval of the February 12 Commission Meeting Minutes |                   |
| <b>2. PUBLIC COMMENT</b>                                   | <b>10:10 a.m.</b> |
| <b>3. CHAIR REPORT – STEVE SUNDQUIST</b>                   | <b>10:40 a.m.</b> |
| <b>4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY</b>        |                   |
| 4.1 Update on Legislative Strategy                         | <b>10:50 a.m.</b> |
| 4.2 Update on Authorized Schools                           | <b>11:05 a.m.</b> |
| 4.3 Update on First Place Corrective Action                | <b>11:15 a.m.</b> |

**LUNCH**

- 5. CONTINUE DEVELOPMENT OF PERFORMANCE FRAMEWORK** **12:30 p.m.**  
5.1 Initiate Development of Social-Emotional/Whole Child Indicators
- 6. COMMISSION BYLAWS UPDATE**  
6.1 Commission Chair Term Limit **1:15 p.m.**  
6.2 Upcoming Officer Elections **1:30 p.m.**  
6.3 Review Standing Committees' Scope of Work **1:40 p.m.**  
6.4 Establish Timeline for Establishing Standing Committees **2:00 p.m.**
- 7. COMMISSION FINANCIAL UPDATE**  
7.1 Review Projected versus Year to Date Budget **2:10 p.m.**  
7.2 Review Future Expense Projections **2:40 p.m.**  
7.3 Review Staffing Structure Current versus Next Biennium **3:00 p.m.**
- BREAK**
- 8. CONTINUE DEVELOPMENT OF PUBLIC FORUMS** **3:20 p.m.**
- 9. EXECUTIVE SESSION** **4:00 p.m.**
- 10. NEXT STEPS** **4:55 p.m.**  
10.1 Review of Assignments  
10.2 April's Meeting Agenda
- 11. COMMISSION ADJOURNMENT** **5:00 p.m.**