

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

Thursday, April 16, 2015 – 10:00 a.m. to 3:15 p.m.

STAR Center
Voyage Studio
3873 S 66th Street
Tacoma, WA 98409

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, April 16, 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. Tuesday, April 14, 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, April 16, 2014 (Tacoma)

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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 February 12 and March 19, 27 and 30 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 General Updates | 10:50 a.m. |
| 4.2 Legislative Updates | 11:00 a.m. |
| 4.3 Update on Authorized Schools | 11:10 a.m. |
| 4.4 2015 RFP Updates | 11:30 a.m. |

4.5 First Place Letter of Concern Update	11:45 a.m.
LUNCH	
5. CONTINUE DEVELOPMENT OF PERFORMANCE FRAMEWORK	
5.1 Initial Dialogue Regarding Academic Framework Weighting	12:15 p.m.
6. 2015 RFP CAPACITY INTERVIEW PERFORMANCE TASK DISCUSSION	1:15 p.m.
7. COMMISSION OFFICER ELECTIONS	1:45 p.m.
8. COMMISSION STANDING COMMITTEE ASSIGNMENTS	2:00 p.m.
9. EXECUTIVE SESSION	2:30 p.m.
10. NEXT STEPS	3:00 p.m.
10.1 Review of Assignments	
10.2 May's Meeting Agenda	
11. COMMISSION ADJOURNMENT	3:15 p.m.