



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, April 20, 2017 | 10:00 a.m. to 4:00 p.m.

South Seattle College, Georgetown Campus
 Colin Education Hall, Room C122
 6737 Corson Avenue S
 Seattle, WA 98108

Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Stacy Hill, Dr. Margit McGuire, Gil Mendoza, Raymond Navarro, Steve Sundquist, and Cindi Williams.

Contact: Amanda Martinez, 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 5:00 p.m. Monday, April 17, 2017. 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 – Thursday, April 20, 2017 (Seattle)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Consideration of the February 16, 2016 Commission Meeting Minutes | |
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2. PUBLIC COMMENT |
10:10 a.m. |
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3. CHAIR REPORT – STEVE SUNDQUIST |
11:10 a.m. |
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4. EXECUTIVE DIRECTOR REPORT |
11:20 a.m. |
| 4.1 General Updates | |
| 4.2 Charter School Updates | |
| 4.3 New School Application Updates | |
| 4.4 Legislative Updates | |

4.5 Lawsuit Challenging Constitutionality of Charter School Act Updates

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| 5. DISCLOSURES AND CONFLICTS OF INTEREST DISCUSSION | 12:00 p.m. |
| 6. CHARTER CONTRACT TRANSFER UPDATES AND CONSIDERATIONS | 12:10 p.m. |
| 6.1 March 9 th State Board of Education Update | |
| 6.2 Spokane International Academy Presentation and Consideration | |
| 7. LUNCH | 1:10 p.m. |
| 8. ACADEMIC PERFORMANCE FRAMEWORK UPDATES AND NEXT STEPS | 1:40 p.m. |
| 8.1 Frequently Asked Questions from Stakeholder Engagement | |
| 8.2 PowerPoint Describing Recommended Changes to Framework | |
| 8.3 Discuss Next Steps | |
| 9. OVERVIEW OF COMMISSION'S REGULATORY FUNCTIONS | 2:40 p.m. |
| 9.1 Charter School Act Review | |
| 9.2 Ethics in Public Service Act Review | |
| 9.3 Executive Director Recommendations | |
| 10. EXECUTIVE SESSION | 3:40 p.m. |
| 11. NEXT STEPS | 3:50 p.m. |
| 12. MEETING ADJOURNMENT | 4:00 p.m. |