

CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, May 21, 2015 | 10:00 a.m. to 5:00 p.m.
Skagit Valley College, Mount Vernon Campus
Northwest Career & Technical Academy, Auditorium
2405 East College Way
Mount Vernon, WA 98273-5899

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, May 21, 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, May 18, 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, May 21, 2014 (Mt Vernon)

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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 April 16 Commission Meeting Minutes | |
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| 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 Legislative Strategy | 10:55 a.m. |
| 4.2 Update on Authorized Schools | 11:05 a.m. |
| 4.3 Agency Rules Updates: Performance Framework WAC 108-30 and Application WAC 108-20 | 11:35 a.m. |
| 5. STANDING COMMITTEES UPDATES | |
| 5.1 Finance Committee | 11:45 p.m. |
| 5.2 Charter School Authorization Committee | 11:55 p.m. |
| 5.3 Charter School Performance Committee | 12:05 p.m. |
| 6. RECOGNITION OF DAVE QUALL | 12:15 p.m. |
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LUNCH (30 minutes) | |
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7. FIRST PLACE | |
| 7.1 December 1, 2014 Corrective Action | 1:15 p.m. |
| 7.2 March 31, 2015 Letter of Concern | 1:45 p.m. |
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BREAK | |
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8. 2015 RFP UPDATE | |
| 8.1 Applicants, Process and Timeline Review | 2:45 p.m. |
| 8.2 Confirm Public Forum Dates | 3:00 p.m. |
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9. CONTINUE DEVELOPMENT OF PERFORMANCE FRAMEWORK | |
| 9.1 Academic Framework: Regression Analysis | 3:15 p.m. |
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10. EXECUTIVE SESSION | 4:45 p.m. |
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11. NEXT STEPS | 4:55 p.m. |
| 11.1 Review of Assignments | |
| 11.2 June’s Meeting Agenda | |
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12. COMMISSION ADJOURNMENT | 5:00 p.m. |

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