



# CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, June 27, 2019 | 10:00 a.m. to 4:00 p.m.

Technology Access Foundation (Multipurpose Room): 605 SW 108th Street, Seattle, WA 98146

**Commission Members:**

Elizabeth Cohen, Jessica Garcia, Dan Grimm, Kaaren Heikes, Heather Lechner, Dr. Kristina Mayer, Dr. Margit McGuire, Gayle Pauley, Steve Sundquist, and Cindi Williams.

**Contact:** Amanda Martinez, Executive Assistant

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**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, June 24, 2019. 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, June 27, 2019 (Seattle)**

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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 Consent Agenda  |                    |
| The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda are determined by the Chair, in cooperation with the Executive Director, and are those that are considered common to the operation of the Board and normally require no special board discussion or debate. A board member may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include: |                    |
| <ul style="list-style-type: none"> <li>• Approval of Minutes from the May 30, 2019 Meeting</li> <li>• Standing and Ad-hoc Committee Minutes</li> </ul>  |                    |
| <b>2. PUBLIC COMMENT</b>  | <b>10:10 a.m.</b>  |
| <b>3. CASCADE PUBLIC SCHOOLS CONDITIONAL APPROVAL CONSIDERATION</b>   | <b>10: 40 a.m.</b> |

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| <b>4. COMMISSION EDUCATIONAL EQUITY POLICY CONSIDERATION</b>        | <b>10:55 a.m.</b> |
| 4.1 Final Draft Consideration                                       |                   |
| 4.2 Identify Next Steps: Developing Implementation Plan             |                   |
| <b>5. LUNCH</b>   | <b>11:25 a.m.</b> |
| <b>6. WILLOW PUBLIC SCHOOLS CONSIDERATION OF ENFORCEMENT ACTION</b> | <b>11:35 a.m.</b> |
|   | <b>1:05 p.m.</b>  |
| <b>7. BREAK</b>   | <b>1:15 p.m.</b>  |
| <b>8. RAINIER PREP PRESENTATION AND ENGAGEMENT</b>                  | <b>2:15 p.m.</b>  |
| <b>9. PERFORMANCE COMMITTEE DISCUSSION AND CONSIDERATION</b>        |                   |
| 9.2 Consideration of Performance Framework Updates                  |                   |
| 9.3 Expansion and Replication Policy Discussion                     |                   |
| <b>10. COMMISSION UPDATED ANNUAL BUDGET CONSIDERATION</b>           | <b>3:05 p.m.</b>  |
| <b>11. EXECUTIVE DIRECTOR REPORT</b>                                | <b>3:20 p.m.</b>  |
| 11.1 Green Dot Public Schools Update                                |                   |
| 11.2 SOAR Closure Updates   |                   |
| 11.3 Ashé Preparatory Academy Update                                |                   |
| 11.4 Annual Charter Sector Convening Review                         |                   |
| 11.5 July State Board of Education Meeting Engagement               |                   |
| <b>12. EXECUTIVE SESSION</b>  | <b>3:50 p.m.</b>  |
| <b>13. NEXT STEPS</b>   | <b>3:55 p.m.</b>  |
| <b>14. MEETING ADJOURNMENT</b>                                      | <b>4:00 p.m.</b>  |

### Upcoming Meeting Dates

**August 22, 2019** Educational Service District 105, Yakima, WA

**September 19, 2019** South Seattle College - Georgetown, Seattle, WA

**October 17, 2019** Educational Service District 113, Tumwater, WA