

## CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, August 13, 2015 | 10:00 a.m. – 5:00 p.m.  
South Seattle Community College, Georgetown Campus  
Colin Educational Hall, Room C122  
6737 Corson Avenue S  
Seattle, WA 98108

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### Commission Members:

Trish Millines Dziko, Kevin Jacka, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Cindi Williams, and Larry Wright.

### Contact:

Colin Pippin-Timco, Executive Assistant  
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Email: [colin.pippin-timco@charterschool.wa.gov](mailto:colin.pippin-timco@charterschool.wa.gov)

**Times and Order:** The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Thursday, August 13, 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, August 10, 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, August 13, 2015 (Seattle)

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| <b>1. CALL TO ORDER</b>                                       | <b>10:00 a.m.</b> |
| <b>1.1</b> Roll Call  |                   |
| <b>1.2</b> Agenda Review                                      |                   |
| <b>1.3</b> Approval of the June 18 Commission Meeting Minutes |                   |
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- 2. EXECUTIVE SESSION** **10:10 a.m.**
  
- 3. PUBLIC COMMENT** **10:30 a.m.**
  
- 4. CONFLICT OF INTEREST DISCUSSION** **11:00 a.m.**
  
- 5. EXECUTIVE DIRECTOR RECOMMENDATION OVERVIEW** **11:10 a.m.**
  
- 6. RESOLUTION PROCESS OVERVIEW – STEVE SUNDQUIST** **11:20 a.m.**
  
- 7. CHARTER SCHOOL APPLICATION RESOLUTIONS: WILLOW PUBLIC SCHOOL**
  - 7.1** Executive Director Recommendation and Remarks **11:30 a.m.**
  - 7.2** Commission Questions for Applicant **11:35 a.m.**
  - 7.3** Commission Discussion and Resolution **11:50 p.m.**
  
- 8. CHARTER SCHOOL APPLICATION RESOLUTIONS: SUMMIT PUBLIC SCHOOL: SEATTLE #2**
  - 8.1** Executive Director Recommendation and Remarks **12:15 p.m.**
  - 8.2** Commission Questions for Applicant **12:20 p.m.**
  - 8.3** Commission Discussion and Resolution **12:35 p.m.**
  
- LUNCH (provided for Commissioners and Commission staff)(30 MINUTES)** **1:00 p.m.**
  
- 9. CHAIR REPORT – STEVE SUNDQUIST** **1:30 p.m.**
  
- 10. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY** **1:40 p.m.**
  - 10.1** Authorized School Updates
  - 10.2** Annual Commission Reports: Commission-Centric & Collaborations
  - 10.3** Draft Commission Annual Calendar
  - 10.4** Commission Leadership Team Addition: School Quality and Accountability Director
  - 10.5** OSPI Rulemaking Activity
  
- 11. STANDING COMMITTEE SHARE OUTS** **2:10 p.m.**
  - 11.1** Authorization Committee
  - 11.2** Performance Committee
  - 11.3** Finance Committee
  
- 12. AUTHORIZED SCHOOL CONTRACT UPDATES** **2:40 p.m.**
  - 12.1** Mission Specific Goals Approval
  
- BREAK (15 MINUTES)** **3:00 p.m.**

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| <b>13. AUTHORIZED SCHOOLS LEVY ACCESS DISCUSSION</b>      | <b>3:15 p.m.</b> |
| <b>14. FIRST PLACE SCHOLARS SANCTIONS UPDATE</b>          | <b>3:35 p.m.</b> |
| <b>15. COMMISSION BIENNIUM &amp; ANNUAL BUDGET REVIEW</b> | <b>3:50 p.m.</b> |
| <b>16. COMMISSION BYLAWS REVIEW</b>                       | <b>4:00 p.m.</b> |
| <b>16.1</b> Standing Committee Appointments               |                  |
| <b>17. INITIATE EXECUTIVE DIRECTOR YEARLY EVALUATION</b>  | <b>4:10 p.m.</b> |
| <b>18. NEXT STEPS</b>                                     |                  |
| <b>18.1</b> Review of Assignments                         |                  |
| <b>18.2</b> September's Meeting Agenda                    |                  |
| <b>19. COMMISSION ADJOURNMENT</b>                         | <b>5:00 p.m.</b> |

