



## CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, September 19, 2019 | 10:00 a.m. to 4:00 p.m.

South Seattle Community College, Georgetown Campus (Colinn Educational Hall, C122)  
6737 Corson Ave South, Seattle, WA 98108

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### Commission Members:

Elizabeth Cohen, Jessica Garcia, Dan Grimm, Heather Lechner, Harium Martin-Morris, Dr. Kristina Mayer, Dr. Margit McGuire, Gayle Pauley, 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, September 16, 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, September 19, 2019 (Seattle)

#### 1. CALL TO ORDER

10:00 a.m.

##### 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:

- Approval of Minutes from the August 22, 2019 Meeting
- Standing and Ad-hoc Committee Minutes

#### 2. PUBLIC COMMENT

10:10 a.m.

#### 3. CHAIR REPORT

10:40 a.m.

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- 3.1 Willow Public Schools Stipulation and Stay of Revocation Agreement Update
- 3.2 Commissioner Appointment Updates
- 3.3 Executive Committee Process Clarification
- 3.4 Commissioner Standing Committee Assignment Consideration
  
- 4. EXECUTIVE DIRECTOR REPORT** **11:00 a.m.**
  - 4.1 General Updates
    - 4.1.1 Public Affairs Consultant Contractor
    - 4.1.2 Commission Communications Support Request for Proposals
  - 4.2 SOAR Closure Updates
  - 4.3 National Association of Charter School Authorizers (NACSA) Conference
  - 4.4 Annual Authorizer Report Update and Timeline
  - 4.5 Review Draft 2020 and 2021 Commission Meeting Dates
  
- 5. GREEN DOT PUBLIC SCHOOLS TRANSITION UPDATE** **11:30 p.m.**
  - 5.1 Guests: Bree Dusseault, Green Dot Washington State Board Member and Rainier Valley Leadership Academy School Leader
  
- 6. LUNCH** **12:30 p.m.**
  
- 7. IMPACT PUBLIC SCHOOLS: SALISH SEA ELEMENTARY** **12:45 p.m.**
  - 7.1 Change of Location Petition Consideration
  
- 8. OVERVIEW AND DISCUSSION OF ASSISTANT ATTORNEY GENERAL ROLE** **1:15 a.m.**
  - 8.1 Overview and Discussion of the Role of the Assistant Attorney General
  
- 9. LEGISLATIVE PRIORITIES DISCUSSION** **2:15 p.m.**
  - 9.1 Washington State Charter Schools Association Presentation
  
- 10. BREAK** **2:45 p.m.**
  
- 11. STRATEGIC PLAN UPDATES** **2:50 p.m.**
  - 11.1 Equity Policy Implementation Plan and Integration with Strategic Plan Dialogue
  
- 12. EXECUTIVE SESSION** **3:40 p.m.**
  
- 13. NEXT STEPS** **3:50 p.m.**
  
- 14. MEETING ADJOURNMENT** **4:00 p.m.**

**Upcoming Meeting Dates**

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

**November 14, 2019** Technology Access Foundation, Seattle, WA