



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, September 21, 2017 | 10:00 a.m. to 4:10 p.m.

Educational Service District 105 (Kittitas Room)
33 South 2nd Avenue, Yakima, WA 98902

Commission Members:

Elizabeth Cohen, Dan Grimm, Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Kristina Mayer, Dr. Margit McGuire, Dr. 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, September 18, 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, September 21, 2017 (Yakima)

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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 August 17, 2017 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 4. EXECUTIVE DIRECTOR REPORT | 10:50 a.m. |
| 4.1 General Updates | |
| 4.1.1 Strategic Planning Process | |
| 4.1.2 CSP Grant | |
| 4.1.3 2018 Monthly Commission Meeting Calendar | |
| 4.2 Lawsuit Challenging Constitutionality of Charter School Act Updates | |
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- 5. COMMISSION STANDING COMMITTEE ASSIGNMENTS** **11:15 a.m.**
- 6. IMPACT | PUGET SOUND ELEMENTARY CHARTER CONTRACT CONSIDERATION** **11:30 a.m.**
- 7. NEW SCHOOL APPLICATION OVERVIEW AND CONSIDERATION** **11:40 a.m.**
 - 7.1** Overview of Application and Application Process Updates
 - 7.2** Commission Consideration
- 8. LUNCH** **12:00 p.m.**
- 9. WASHINGTON STATE CHARTER SCHOOLS ASSOCIATION PRESENTATION** **12:15 p.m.**
 - 9.1** Introduction of WA Charters' new CEO Patrick D'Amelio
 - 9.2** Overview of WA Charters' Incubation Process
- 10. CHARTER SCHOOL UPDATES** **1:45 p.m.**
 - 10.1** Basic Education Funding Impact on Charter Schools Initial Analysis
 - 10.2** Existing Schools' Performance and Outcomes
 - 10.2.1 2016-17 Charter School Mission Specific Goals Results
 - 10.2.2 2016-17 Smarter Balanced Assessment Results
 - 10.2.3 Charter School Staff Retention and Demographics from 2016-17
 - 10.2.4 2017-18 Charter School Enrollments (Projected vs Actual)
 - 10.3** Charter School Goodwill Tour Updated Design and Next Steps
- 11. COMMISSION BUDGET ANALYSIS** **3:15 p.m.**
 - 11.1** 2017 Fiscal Year Budget vs Actuals
 - 11.2** Biennium Budget Request vs Biennium Budget Allocation
 - 11.3** Overview of Budget Allotments
- 12. EXECUTIVE SESSION** **3:45 p.m.**
- 13. NEXT STEPS** **4:00 p.m.**
- 14. MEETING ADJOURNMENT** **4:10 p.m.**