

**STATE OF WASHINGTON
CHARTER SCHOOL COMMISSION
MEETING AGENDA**

Thursday, October 9, 2014 – 10:00 a.m. to 5:00 p.m.

Yakima Valley Community College
Parker Room
South 16th Ave. & Nob Hill Blvd.
Yakima, WA 98902

Commission Members:

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

Contact:

Colin Pippin-Timco, Executive Assistant

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Email: colin.pippin-timco@charterschool.wa.gov

Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Thursday, October 9, 2014 and will adjourn when all agenda items are complete. The Commission will take a 30 minute break for 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. Tuesday, October 7, 2014. 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, October 9, 2014 (Yakima)

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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 September 23 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. EXECUTIVE SESSION | 10:40 a.m. |
| 4. CONFLICT OF INTEREST DISCUSSION | 11:00 a.m. |
| 5. EVALUATION TEAM RECOMMENDATION OVERVIEW | 11:20 a.m. |

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| 6. RESOLUTION PROCESS OVERVIEW – Steve Sundquist | 11:30 a.m. |
| 7. CHARTER SCHOOL APPLICATION RESOLUTIONS | |
| 7.1 Bilingual Charter Academy | |
| 7.1.1 Evaluation Team Recommendation and Executive Director Remarks | 11:40 a.m. |
| 7.1.2 Applicant Addresses Commission | 11:45 a.m. |
| 7.1.3 Commission Questions for Applicant | 11:50 a.m. |
| 7.1.4 Commission Discussion and Resolution | 12:00 p.m. |
| Serve Lunch (30 minutes) | 12:25 p.m. |
| 8. CHARTER SCHOOL APPLICATION RESOLUTIONS | |
| 8.1 Green Dot Public Schools – Washington State | |
| 8.1.1 Evaluation Team Recommendation and Executive Director Remarks | 12:50 p.m. |
| 8.1.2 Applicant Addresses Commission | 12:55 p.m. |
| 8.1.3 Commission Questions for Applicant | 1:00 p.m. |
| 8.1.4 Commission Discussion and Resolution | 1:10 p.m. |
| 8.2 Sunnyside Charter Academy | |
| 8.2.1 Evaluation Team Recommendation and Executive Director Remarks | 1:35 p.m. |
| 8.2.2 Applicant Addresses Commission | 1:40 p.m. |
| 8.2.3 Commission Questions for Applicant | 1:45 p.m. |
| 8.2.4 Commission Discussion and Resolution | 1:55 p.m. |
| 8.3 The Village Academy | |
| 8.3.1 Evaluation Team Recommendation and Executive Director Remarks | 2:20 a.m. |
| 8.3.2 Applicant Addresses Commission | 2:25 p.m. |
| 8.3.3 Commission Questions for Applicant | 2:30 p.m. |
| 8.3.4 Commission Discussion and Resolution | 2:40 p.m. |
| BREAK | 3:05 p.m. |
| 9. CHAIR REPORT – STEVE SUNDQUIST | 3:15 p.m. |
| 10. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY | 3:30 p.m. |
| 10.1 General Updates | |
| 10.2 Authorized Charter Schools Update | |
| 10.3 Compliance and Monitoring System Development Update | |
| 10.4 Legislative Engagement Strategy Update | |
| 10.5 Performance Framework Update | |
| 11. COMMISSION BYLAWS AND POLICY DISCUSSION | 4:00 p.m. |
| 11.1 Issuing Letters of Support to Agencies and Organizations | |
| 11.2 Bylaws Update | |

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| 12. COMMISSIONERS WITH EXPIRING TERMS DISCUSSION | 4:30 p.m. |
| 13. NEXT STEPS | 4:45 p.m. |
| 13.1 Review of Assignments | |
| 13.2 November's Meeting Agenda | |
| 14. COMMISSION ADJOURNMENT | 5:00 p.m. |