

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

**Thursday, November 13, 2014 – 10:00 a.m. to 5:00 p.m.**

Spokane Public Schools Warehouse

2815 East Garland

Spokane, WA 99208

**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:**

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**Times and Order:** The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Tuesday, November 13, 2014 and will adjourn when all agenda items are complete. The Commission will work through lunch. This agenda is subject to change. The times listed are estimates and the agenda items may be addressed earlier. 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, November 10, 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, November 13, 2014 (Spokane)**

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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 Approval of the October 9 and October 31 Commission Meeting Minutes |                   |
| <b>2. PUBLIC COMMENT</b>  | <b>10:10 a.m.</b> |
| <b>3. CHAIR REPORT – STEVE SUNDQUIST</b>                                | <b>10:40 a.m.</b> |
| <b>4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY</b>                     | <b>10:45 a.m.</b> |
| 4.1 General Updates   |                   |
| 4.2 Authorized Charter Schools Update                                   |                   |
| 4.3 Legislative Engagement Strategy Update                              |                   |
| 4.4 Commission Website Update   |                   |

4.5 Protest Update	
Serve Lunch (30 minutes)	11:45 p.m.
<b>5. EXECUTIVE SESSION</b>	<b>12:15 p.m.</b>
5.1 To discuss with legal counsel agency enforcement actions and litigation or potential litigation.	
<b>6. PERFORMANCE FRAMEWORK RECOMMENDATIONS</b>	<b>1:15 p.m.</b>
<b>BREAK</b>	<b>3:00 p.m.</b>
<b>7. COMPLIANCE AND MONITORING UPDATE</b>	<b>3:15 p.m.</b>
7.1 Charter Tools Overview	
7.2 Intervention Protocol	
<b>8. COMMISSION BYLAWS AND POLICY DISCUSSION</b>	<b>4:15 p.m.</b>
8.1 Updates to Bylaws	
8.2 Issuing Letters of Support to Agencies and Organizations	
<b>9. COMMISSIONER REAPPOINTMENTS UPDATE</b>	<b>4:40 p.m.</b>
<b>10. NEXT STEPS</b>	<b>4:50 p.m.</b>
10.1 Review of Assignments	
10.2 December's Meeting Agenda	
<b>11. COMMISSION ADJOURNMENT</b>	<b>5:00 p.m.</b>