



CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, November 14, 2019 | 10:00 a.m. to 4:00 p.m.

Technology Access Foundation: 605 SW 108th Street, Seattle, WA 98146

Zoom available <https://zoom.us/j/3607255511> | Dial (646) 558-8656 | Meeting ID 360 725 5511

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, November 11, 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, November 14, 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 October 17, 2019 Meeting
- Standing and Ad-hoc Committee Minutes

2. PUBLIC COMMENT 10:10 a.m.

3. CHAIR REPORT 10: 40 a.m.

- 3.1 Commissioner Appointment Updates
- 3.2 Ad-hoc Commissioner Nomination Committee Update
- 3.3 Stipulation and Stay of Revocation Agreement Framing Discussion

- 4. EXECUTIVE DIRECTOR REPORT 11:00 a.m.
 - 4.1 General Updates
 - 4.1.1 Commission Capacity
 - 4.1.2 Oversight Audit
 - 4.1.3 NACSA Conference Review
 - 4.1.4 SUNY Renewal Site Visit Review
 - 4.1.5 Charter Contract Renewal Process
 - 4.1.6 Final Legislative Priorities
 - 4.2 SOAR Closure Updates
 - 4.3 Ashé Closure Updates
 - 4.4 Willow Public Schools Stipulation and Stay of Revocation Agreement Update
 - 4.5 Summit Public Schools Washington Atlas and Sierra Investigation
 - 4.6 Annual Authorizer Report Review

- 5. CHARTER EXPANSION AND REPLICATION POLICY CONSIDERATION 11:45 a.m.

- 6. SPOKANE INTERNATIONAL ACADEMY (SIA) CHARTER TRANSFER CONSIDERATION 11:55 a.m.
 - 6.1 Guests: Travis Franklin, Head of Schools and Ken Vorhees, SIA Board Chair

- 7. LUNCH 12:35 p.m.

- 8. GREEN DOT WASHINGTON STATE RAINIER VALLEY LEADERSHIP ACADEMY UPDATE 1:00 p.m.

- 9. CHARTER SCHOOL FACILITIES LEARNING ENGAGEMENT 1:45 p.m.
 - 9.1 Special Guest: James Heugas, Washington Charter School Development

- 10. EXECUTIVE SESSION 2:45 p.m.

- 11. NEXT STEPS 3:00 p.m.

- 12. MEETING ADJOURNMENT 3:10 p.m.

Upcoming Meeting Dates

January 23, 2020 Former Destiny Middle School, Tacoma, WA

February 13, 2020 South Seattle Community College – Georgetown Campus, Seattle, WA

March 26, 2020 Technology Access Foundation, Seattle, WA