

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

Thursday, January 30, 2014 – 8:30 a.m. to 6:00 p.m.
TAF Headquarters-The Bethaday Community Learning Center
605 SW 108th St.
Seattle, WA 98146

Commission Members:

Dr. Doreen Cato, Trish Millines Dziko, Kevin Jacka, Chris Martin, Dr. Margit McGuire, Dave Quall, Steve Sundquist, Cindi Williams, and Larry Wright.

Contact:

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

Times and Order: The Charter School Commission (Commission) meeting will start at 8:30 a.m. on Thursday, January 30, 2014 and will adjourn when all agenda items are complete. The Commission will work through lunch. This agenda is subject to change. Comments from the public in attendance will be solicited at the public comment period. Due to the anticipated high interest of providing public comment, the Commission will utilize a lottery process to identify individuals wishing to make public comment.

Public Comment Protocol: Each individual will be allotted 2 minutes for public comment. Individuals wishing to make public comment should obtain a ticket at the meeting sign-in table. Ticketing will close at the beginning of meeting. Commentators will be selected via lottery. At the approval of prior meeting minutes, 15 ticket numbers will be displayed at the front of the room. Commentators with a matching ticket should line up beside the microphone with their ticket ready. If the original 15 tickets are exhausted, we will continue selecting commentators via lottery until the 30 minute public comment period is exhausted.

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, January 27, 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, January 30, 2014 (Seattle)

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| 1. CALL TO ORDER | 8:30 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the December 5 Commission Meeting Minutes | |

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| 2. PUBLIC COMMENT | 8:40 a.m. |
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| 3. CONFLICT OF INTEREST DISCUSSION | 9:10 a.m. |
| 4. NACSA EVALUATION TEAM RECOMMENDATION OVERVIEW | 9:25 a.m. |
| 5. RESOLUTION PROCESS OVERVIEW – Steve Sundquist | 9:40 a.m. |
| 6. CHARTER SCHOOL APPLICATION RESOLUTIONS | |
| 6.1 CAL Elementary | 9:55 a.m. |
| 6.2 Cedar River Academy | 10:15 a.m. |
| 6.3 Coral Academy of Science | 10:35 a.m. |
| BREAK | 10:55 a.m. |
| 7. CHARTER SCHOOL APPLICATION RESOLUTIONS CON'T | |
| 7.1 Evergreen Leadership Academy | 11:10 a.m. |
| 7.2 Excel Public Charter School | 11:30 a.m. |
| 7.3 First Place | 11:50 a.m. |
| 7.4 Green Dot Public Schools-Washington State | 12:10 p.m. |
| Serve Lunch (30 minutes) | 12:30 p.m. |
| 8. CHARTER SCHOOL APPLICATION RESOLUTIONS CON'T | |
| 8.1 King County Academy | 1:00 p.m. |
| 8.2 Out of the Box Learning Studio | 1:20 p.m. |
| 8.3 Pioneer School | 1:40 p.m. |
| 8.4 Rainier Prep | 2:00 p.m. |
| BREAK | 2:20 p.m. |
| 9. CHARTER SCHOOL APPLICATION RESOLUTIONS CON'T | |
| 9.1 SOAR Academy | 2:35 p.m. |
| 9.2 Sports in Schools Team Charter | 2:55 p.m. |
| 9.3 Summit Public Schools: Olympus and Sierra | 3:15 p.m. |
| 9.4 Sunnyside Charter Academy | 3:55 p.m. |
| BREAK | 4:15 p.m. |
| 10. CHARTER SCHOOL APPLICATION RESOLUTIONS CON'T | |
| 10.1 The Village Academy | 4:30 p.m. |
| 10.2 Washington STEM | 4:50 p.m. |
| 10.3 Yakima Academy | 5:10 p.m. |
| 11. NEXT STEPS | 5:30 p.m. |
| 11.1 Review of Assignments | |
| 11.2 February's Meeting Agenda | |

12. EXECUTIVE SESSION (If needed)

5:45 p.m.

13. COMMISSION ADJOURNMENT

6:00 p.m.