

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

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

The Community School-Library

1300 West Knox

Spokane, WA 99205

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:

Colin Pippin-Timco, Executive Assistant

Office: 360.725.5511

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, February 13, 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.

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, February 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, February 13, 2014 (Spokane)

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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 January 28 and 30 Commission Meetings Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY | |
| 4.1 Formal Welcome to Colin Pippin-Timco | 10:55 a.m. |
| 4.2 Legislative Update | 11:00 a.m. |
| 4.3 Internship Update | 11:10 a.m. |
| 4.4 Commission Policy Requests | 11:25 a.m. |

BREAK	11:45 a.m.
5. SOAR ACADEMY RESOLUTION CONDITION 3 REVIEW	12:00 p.m.
6. COMMISSIONER MARTIN RECOGNITION	12:30 p.m.
Serve Lunch (30 minutes)	12:45 p.m.
7. DEBRIEFING INAUGURAL SOLICITATION PROCESS	1:15 p.m.
8. RULE MAKING	
8.1 Public Records	2:00 p.m.
8.2 Oversight and Corrective Action	2:10 p.m.
BREAK	2:45 p.m.
9. CHARTER SCHOOL CONTRACT UPDATES	3:00 p.m.
10. COMMISSIONER TRANSITIONS	
10.1 Update on Appointments	3:20 p.m.
10.2 Communication Team	3:30 p.m.
10.3 Commissioner Onboarding Process	3:40 p.m.
11. CALENDAR PLANNING	
11.1 Strategic Planning	4:00 p.m.
11.2 Legislative Engagement	4:15 p.m.
11.3 Standing Sub-Committees	4:30 p.m.
12. NEXT STEPS	4:45 p.m.
12.1 Review of Assignments	
12.2 March's Meeting Agenda	
13. EXECUTIVE SESSION (if needed)	4:50 p.m.
14. COMMISSION ADJOURNMENT	5:00 p.m.