

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

Thursday, March 27, 2014 – 10:00 a.m. to 5:00 p.m.

South Seattle Community College

Georgetown Campus

Building C: Room C122

6737 Corson Ave S

Seattle, WA 98108

Commission Members:

Dr. Doreen Cato, Trish Millines Dziko, Kevin Jacka, Dr. Margit McGuire, Dave Quall, Steve Sundquist, 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 Thursday, March 27, 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, March 24, 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, March 27, 2014 (Seattle)

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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 February 13 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. SUPERINTENDENT RANDY DORN | 10:40 a.m. |
| 4. CHAIR REPORT – STEVE SUNDQUIST | 10:55 a.m. |
| 5. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY | |
| 5.1 Lessons Learned from Applicant Debriefings | 11:15 a.m. |

5.2 Charter School Contract Update	11:25 a.m.
5.3 Rule Making	11:35 a.m.
5.4 Commission Empowerment of Executive Director	11:45 a.m.
5.5 Washington Charter School Association Conference	11:55 a.m.
5.6 Legislative Update	12:05 p.m.
5.7 NACSA Relationship and Support	12:20 p.m.
Serve Lunch (30 minutes)	
6. STRATEGIC PLANNING AD-HOC UPDATE AND PRESENTATIONS	1:00 p.m.
6.1 Trust Works	1:15 p.m.
7. COMMISSION'S BUDGET AND FINANCIAL REVIEW	1:30 p.m.
BREAK	
8. COMMUNICATION TEAM UPDATE	2:15 p.m.
9. LEGISLATIVE AD-HOC COMMITTEE UPDATE	2:30 p.m.
10. 2014 REQUEST FOR PROPOSALS AND RUBRIC CHANGES	2:45 p.m.
BREAK	
11. PERFORMANCE FRAMEWORK	3:30 p.m.
12. CALENDAR PLANNING	
12.1 Monthly Commission Meetings	4:00 p.m.
12.2 Key 2014 RFP Dates	4:15 p.m.
13. NEXT STEPS	4:30 p.m.
13.1 Review of Assignments	
13.2 April's Meeting Agenda	
14. EXECUTIVE SESSION (if needed)	4:50 p.m.
15. COMMISSION ADJOURNMENT	5:00 p.m.