

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

Thursday, April 24, 2014 – 9:30 a.m. to 5:00 p.m.

Portland Avenue Community Center
3513 Portland Ave
Tacoma, WA 98404

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 9:20 a.m. on Thursday, April 24, 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. Tuesday, April 22, 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, April 24, 2014 (Tacoma)

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| 1. CALL TO ORDER | 9:30 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the March 27 Commission Meeting Minutes | |
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| 2. PUBLIC COMMENT | 9:40 a.m. |
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| 3. PUBLIC HEARING ON DRAFT COMMISSION RULES | 10:10 a.m. |
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| BREAK | 11:10 a.m. |
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| 4. EXECUTIVE DIRECTOR REPORT | 11:25 a.m. |
| 4.1 Memorandum of Understanding with NACSA: Strategic Planning | |
| 4.2 Update on Commissioner Appointments | |

4.3 Recognizing Commissioner Cato

5. STRATEGIC PLANNING	11:30 a.m.
Serve Lunch (30 minutes)	12:00 p.m.
6. STRATEGIC PLANNING CONTINUED	12:30 p.m.
BREAK	2:00 p.m.
7. STRATEGIC PLANNING CONTINUED	2:15 p.m.
BREAK	3:30 p.m.
8. CHARTER CONTRACT RESOLUTIONS	3:45 p.m.
9. ELECTIONS	4:30 p.m.
10. NEXT STEPS	4:45 p.m.
10.1 Review of Assignments	
10.2 May's Meeting Agenda	
11. EXECUTIVE SESSION (if needed)	4:50 p.m.
12. COMMISSION ADJOURNMENT	5:00 p.m.