

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

**Tuesday, July 29, 2014 – 9:30 a.m. to 5:00 p.m.**

Avanti High School Auditorium

1113 Legion Ave SE

Olympia, WA 98501

**Commission Members:**

Trish Millines Dziko, Kevin Jacka, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Roberta Johnson Wilburn, Cindi Williams, and Larry Wright.

**Contact:**

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**Times and Order:** The Charter School Commission (Commission) meeting will start at 9:30 a.m. on Thursday, July 29, 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. Friday, July 25, 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 – Tuesday, July 29, 2014 (Olympia)**

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| <b>1. CALL TO ORDER</b>                                | <b>9:30 a.m.</b>  |
| 1.1 Roll Call  |                   |
| 1.2 Agenda Review                                      |                   |
| 1.3 Approval of the June 10 Commission Meeting Minutes |                   |
| <b>2. PUBLIC COMMENT</b>                               | <b>9:40 a.m.</b>  |
| <b>3. CHAIR REPORT – STEVE SUNDQUIST</b>               | <b>10:10 a.m.</b> |
| <b>4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY</b>    | <b>10:15 a.m.</b> |
| 4.1 Commission Communications and Website Update       |                   |
| 4.2 Legislative Engagement Strategy Update             |                   |
| 4.3 Authorized Charter Schools Update                  |                   |
| 4.4 Compliance Calendar and Process Update             |                   |

- 4.5 Current RFP Update and Calendar of Key Events
- 4.6 2015 Request for Proposals (RFP) Recommended Dates

<b>5. STRATEGIC PLANNING</b>	<b>11:00 p.m.</b>
<b>Serve Lunch (30 minutes)</b>	<b>12:00 p.m.</b>
<b>6. STRATEGIC PLANNING CONTINUED</b>	<b>12:30 p.m.</b>
<b>BREAK</b>	<b>1:30 p.m.</b>
<b>7. COMMISSION BIENNIUM BUDGET PLANNING</b>	<b>1:40 p.m.</b>
<b>8. PERFORMANCE FRAMEWORK</b>	<b>2:30 p.m.</b>
8.1 Organizational Framework Overview	
<b>BREAK</b>	<b>3:30 p.m.</b>
<b>9. COMMISSION POLICY DISCUSSION</b>	<b>3:40 p.m.</b>
9.1 Commissioner Conflict of Interest Discussion	
9.2 Charter School Operators and Multiple Schools	
<b>10. WASHINGTON STATE CLIMATE FOR NEW CHARTER SCHOOLS</b>	<b>4:30 p.m.</b>
<b>11. NEXT STEPS</b>	<b>4:45 p.m.</b>
11.1 Review of Assignments	
11.2 August's Meeting Agenda	
<b>12. EXECUTIVE SESSION (If needed)</b>	<b>4:50 p.m.</b>
<b>13. COMMISSION ADJOURNMENT</b>	<b>5:00 p.m.</b>