

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

Tuesday, August 19, 2014 – 10:00 a.m. to 5:00 p.m.

Star Center
Discovery Space
3873 South 66th Street
Tacoma, WA 98409

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:

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 Tuesday, August 19, 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, August 15, 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, August 19, 2014 (Tacoma)

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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 July 29 Commission Meeting Minutes | |
| 2. PUBLIC COMMENT | 10:10 a.m. |
| 3. CHAIR REPORT – STEVE SUNDQUIST | 10:40 a.m. |
| 4. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY | 10:45 a.m. |
| 4.1 Legislative Engagement Strategy Update | |
| 4.2 2015 RFP Update | |
| 4.3 Authorized Charter Schools Update | |

4.4 NACSA Conference Update	
4.5 Compliance and Monitoring System Development Update	
5. STRATEGIC PLANNING	11:15 p.m.
Serve Lunch (30 minutes)	12:00 p.m.
6. PERFORMANCE FRAMEWORK	12:30 p.m.
6.1 Academic Framework Overview	
BREAK	2:00 p.m.
7. COMMISSION BIENNIUM BUDGET APPROVAL	2:15 p.m.
8. OPEN PUBLIC MEETING PROFESSIONAL DEVELOPMENT	2:30 p.m.
BREAK	3:30 p.m.
9. PUBLIC FORUM PROTOCOLS AND LOGISTICS	3:40 p.m.
10. 2015 COMMISSION MEETING CALENDARING	4:00 p.m.
11. CONFLICT OF INTEREST DISCUSSION AND CHARTER SCHOOL APPLICANTS	4:20 p.m.
12. NEXT STEPS	4:45 p.m.
12.1 Review of Assignments	
12.2 September's Meeting Agenda	
13. EXECUTIVE SESSION (If needed)	4:50 p.m.
14. COMMISSION ADJOURNMENT	5:00 p.m.