



CHARTER SCHOOL COMMISSION MEETING MINUTES

Monday, July 30, 2018 | 10:30 a.m. to 11:30 p.m.

This will be a Special Meeting that will be accessible by telephone.

(800) 245-9874

Access Code: 7784207

Attendance:

Trish Millines Dziko, Betsy Cohen, Jessica Garcia, Kaaren Heikes, Dr. Gil Mendoza, Steve Sundquist and Cindi Williams.

Leadership Team: Joshua Halsey, Executive Director; Paula Kitzke, Deputy Director; and Amanda Martinez, Executive Assistant.

Call To Order

Roll Call

Chair Sundquist called the meeting to order at 10:41 a.m. The following Commissioners were present: Trish Millines Dziko, Jessica Garcia, Kaaren Heikes, Dr. Gil Mendoza, Steve Sundquist and Cindi Williams. It was determined that a quorum was present to proceed with the meeting.

Consideration of Contract Amendment for Willow Public School

Update grades served in the 2018-19 school year

Executive Director Halsey provided a brief overview of the request made by Willow Public School based on their community outreach to serve 6th through 8th grade in the 2018 – 19 school year instead of just 6th and 7th as currently stated in the charter school contract. Executive Director Halsey provided the draft charter contract amendment below regarding Willow Public School's request for Commission consideration:

Innovation Schools

Contract Number: CSC-15-2

August 13, 2018-August 13, 2023

AMENDMENT NUMBER 2

This Amendment Number 2 (the “Amendment”) is entered into this 30th day of July, 2018, between the Washington Charter School Commission (hereafter, the “Commission”), and Innovation Schools (hereafter, the “Applicant”).

Section 1

Recitals

A. The Commission and School entered into the Charter Contract on June 1, 2016, thereby permitting the Applicant to maintain and develop Willow Public School.

B. The parties wish to reflect in this Amendment their agreement to modify or waive the below identified provisions of the Charter Contract.

Section 2

Agreement

The parties, in consideration of the mutual promises, representations, and covenants herein, agree to amendment of the Charter Contract as follows:

Attachment 4: Educational Program Terms and Design Elements

Grades Served 2017-18	6, 7, and 8
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The Parties have executed this Contract Amendment as of the day and year stated below.

David Brauhn, Board Chair
Innovation Schools

Date

Steve Sundquist, Board Chair
Washington State Charter School Commission

Date

Chair Sundquist moved to approve Amendment 2 to Willow Public School's charter contract as submitted. Commissioner Dziko seconded. Motion carried, with no opposes; no abstentions.

Next Steps

No next steps were identified.

Meeting Adjournment

Chair Sundquist adjourned the meeting at 10:49 a.m.