



## CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Wednesday, March 2, 2022 | 8:30 a.m. to 10:15 a.m.

Zoom only <https://zoom.us/j/3607255511> | Dial (646) 558-8656 | Meeting ID 360 725 5511

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*Pursuant to the Governor's March 23 "Stay Home, Stay Safe" Proclamation and the March 24 "Open Public Meetings Act and Public Records Act" Proclamation, there will be no physical location for the meeting. The Charter School Commission is required to temporarily only have remote meetings and is not permitted to have in-person attendance.*

### Commission Members:

Dr. Donald Felder, Jessica Garcia, Dan Grimm, Chris Korsmo, Steve Litzow, Harium Martin-Morris, Dr. Margit McGuire, and Christine Varela.

**Contact:** Amanda Martinez, Executive Assistant

Office: (360) 725-5511 Email: [amanda.martinez@k12.wa.us](mailto:amanda.martinez@k12.wa.us)

**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, March 1, 2022. If you wish to receive general information about this meeting, please contact the Executive Assistant at (360) 725-5511. Please call 711 or (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 (877) 833-6341.

### OPEN SESSION – Wednesday, March 2, 2022 (Virtual)

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| <b>1. CALL TO ORDER</b>  | <b>8:30 a.m.</b> |
| 1.1 Roll Call  |                  |
| 1.2 Agenda Review  |                  |
| <b>2. RAINIER VALLEY LEADERSHIP ACADEMY RENEWAL CONTRACT CONSIDERATION</b>                     | <b>8:45 a.m.</b> |
| <b>3. IMPACT PUBLIC SCHOOLS   BLACK RIVER ELEMENTARY<br/>    DELAYED OPENING CONSIDERATION</b> | <b>8:55 a.m.</b> |
| <b>4. EXECUTIVE SESSION</b>  | <b>9:10 a.m.</b> |
| <b>5. CHARTER CONTRACT RENEWAL RESOLUTION – SUMMIT: ATLAS</b>                                  | <b>9:40 a.m.</b> |
| 5.1 Commission Staff Recommendation and Remarks  |                  |
| 5.2 Commissioner Questions for Operator  |                  |

**5.3 Commissioner Discussion and Resolution**

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|-------------------------------|-------------------|
| <b>6. NEXT STEPS</b>          | <b>10:10 a.m.</b> |
| <b>7. MEETING ADJOURNMENT</b> | <b>10:15 a.m.</b> |

**Upcoming Meeting Dates**

**Thursday, April 21, 2022**

**Thursday, June 16, 2022**