



CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Thursday, September 2, 2021 | 10:00 a.m. to 3:10 p.m.

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

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, Dr. Heather Lechner, Steve Litzow, Harium Martin-Morris, Dr. Tania May, Dr. Kristina Mayer, Dr. Margit McGuire, and Christine Varela.

Contact: Amanda Martinez, Executive Assistant

Office: (360) 725-5511 Email: 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 5:00 p.m. Wednesday, September 1, 2021. 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.

Please note, all times below are estimates.

OPEN SESSION – Thursday, September 2, 2021 (Virtual)

- 1. CALL TO ORDER** **10:00 a.m.**
 - 1.1 Roll Call
 - 1.2 Agenda Review

- 2. EXECUTIVE DIRECTOR SEARCH OVERVIEW (OPEN SESSION)** **10:05 a.m.**
 - 2.1 Process Overview
 - 2.2 Candidates
 - 2.2.1 Patrick Gavin
 - 2.2.2 Kaaren Heikes
 - 2.2.3 Erica Hernandez-Scott
 - 2.2.4 Cecily Kiester

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| 3. EXECUTIVE SESSION (CLOSED SESSION) | 10:10 a.m. |
| 4. EXECUTIVE DIRECTOR SEARCH CONSIDERATION (OPEN SESSION) | 2:40 p.m. |
| 5. POSSIBLE EXECUTIVE SESSION (CLOSED SESSION) | 2:50 p.m. |
| 6. NEXT STEPS (OPEN SESSION) | 3:00 p.m. |
| 7. MEETING ADJOURNMENT | 3:10 p.m. |