

CHARTER SCHOOL COMMISSION SPECIAL MEETING

AGENDA

Thursday, October 15, 2015 | 10:00 a.m. - 3:45 p.m.

STAR Center
Voyage Studio
3873 S 66th Street
Tacoma, WA 98409

Commission Members:

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

Contact:

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Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Thursday, October 15, 2015 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. Tuesday, October 13, 2015. 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 – Thursday, October 15, 2015 (Tacoma)

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

1.3 Approval of the September 17 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 State Supreme Court Ruling Calendar Update
 - 4.2 Authorized Charter School Updates
 - 4.3 Annual Report to State Board of Education
 - 4.4 Update on Commission Operations and Finances
 - 4.5 Lessons Learned from 2014-15 Oversight Responsibilities and 3rd Charter School Request for Proposals (RFP) Process

LUNCH (Provided for Commissioners and staff, 30 minutes)

- 5. **PERFORMANCE FRAMEWORK UPDATE** **12:30 p.m.**

- 6. **EXECUTIVE SESSION** **12:45 p.m.**
 - 6.1 Discuss with Legal Counsel Matters Relating to Agency Enforcement Actions
 - 6.2 Discuss with Legal Counsel Litigation or Potential Litigation

- 7. **PENDING CHARTER CONTRACTS** **1:45 p.m.**

- 8. **FINANCE COMMITTEE UPDATE** **2:00 p.m.**

- 9. **FIRST PLACE UPDATE** **2:10 p.m.**
 - 9.1 State Auditor’s Office Audit Report
 - 9.2 School Status and Sanctions

- 10. **EXECUTIVE SESSION** **3:00 p.m.**
 - 10.1 Assessing the Performance of Executive Director

- 11. **NEXT STEPS** **3:30 p.m.**
 - 11.1 Summary of Executive Director Performance Evaluation
 - 11.2 Review of Assignments
 - 11.3 November’s Meeting Agenda

- 12. **COMMISSION MEETING ADJOURNMENT** **3:45 p.m.**

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