



## CHARTER SCHOOL COMMISSION SPECIAL MEETING AGENDA

Tuesday, December 8, 2015 | 4:00 p.m. to 5:00 p.m.

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

Dial-In Telephone Number(s):

U.S. and Canada: (800) 245-9874

Access Code: 7784207

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### Commission Members:

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

### Contact:

Sandy Green, Executive Assistant

Office: (360) 725-5511

Email: [sandy.green@charterschool.wa.gov](mailto:sandy.green@charterschool.wa.gov)

**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. Monday, December 7, 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 – Tuesday, December 8, 2015 (Telephonic)

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| 1. CALL TO ORDER  | 4:00 p.m. |
| 1.1 Roll Call   |           |
| 1.2 Agenda Review   |           |
| 1.3 Approval of the November 9 Special Commission Meeting Minutes |           |
| 2. EXECUTIVE SESSION  | 4:10 p.m. |
| 3. DELEGATING AUTHORITY TO EXECUTIVE DIRECTOR                     | 4:30 p.m. |
| 4. DISCUSSION REGARDING COMMISSION STATUS                         | 4:45 p.m. |
| 5. COMMISSION ADJOURNMENT   | 5:00 p.m. |