

**May 8-9, 2013**

## **AGENDA**

### **Wednesday, May 8, 2013**

**8:30 a.m.**

#### **Call to Order**

- Pledge of Allegiance
- Announcements
- Administration of the oath of office for Deborah Wilds, Ph.D.
- Welcome from Mayor Skip Priest, City of Federal Way

Agenda Overview

#### **Consent Agenda**

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda are determined by the Chair, in cooperation with the Executive Director, and are those that are considered common to the operation of the Board and normally require no special Board discussion or debate. A Board member may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

- Approval of Minutes from the March 13-14, 2013 Meeting (**Action Item**)
- Approval of Minutes from the March 29, 2013 Special Meeting (**Action Item**)

**8:45-9:00**

#### **Strategic Plan Dashboard**

Ms. Emily Persky, Research Analyst

**9:00-12:00**

#### **Work Session – AAW Feedback and Recommendations on Achievement Index Revisions**

Ms. Sarah Rich, Policy Director

Mr. Richard Wenning, RJW Advisors

**12:00 p.m.**

#### **Public Comment**

**12:15-1:00**

#### **Lunch**

**1:00-1:45**

#### **Revision of Annual Measurable Achievement Objectives (AMAO) for English Language Learners (ELL)**

Mr. Gil Mendoza, OSPI

**1:45-2:15**

#### **Next Generations Science Standards – Adoption Considerations**

Ms. Jessica Vavrus, Asst. Superintendent, Teaching and Learning, OSPI

Ms. Linda Drake, Senior Policy Analyst

- 2:15-3:00 Charter School Authorizer Review and Approval Process**  
Mr. Jack Archer, Senior Policy Analyst  
Mr. William Haft, Vice President of Authorizer Development (NACSA)
- 3:00-3:30 Public Hearing on Proposed Rules for Charter Schools**  
RCW 28A.710.110 (Authorizer oversight fee)  
RCW 28A.710.140 (Charter applications – Timeline)  
RCW 28A.710.150 (Maximum number of charter schools – Lottery)  
Mr. Jack Archer, Senior Policy Analyst  
Ms. JoLynn Berge, Director of Agency Financial Services, OSPI
- 3:30-3:45 Break**
- 3:45-4:00 BEA Waivers**  
Mr. Jack Archer, Senior Policy Analyst
- 4:00-5:00 Board Discussion**
- Charter Schools Evaluation Rubrics & Process
  - Achievement Index Revisions
- 5 p.m. Adjourn**

**Thursday, May 9, 2013**

- 8:00 a.m. School Visit at Technology Access Foundation (TAF Academy)**  
Host: Mr. Robert Neu, Superintendent of the Federal Way Public Schools  
  
Note: Drive Directly to Site Location (directions in packet)
- 9:50-10:15 Drive to Federal Way Public Schools for Duration of Meeting**  
*(25 minute window of travel)*
- 10:15-10:30 Student Presentation**  
Mr. Matthew Spencer
- 10:30-11:15 CTE Course Equivalency – A Practitioner’s Perspective**  
Ms. Linda Drake, Senior Policy Analyst
- 11:15-12:00 Achievement and Accountability Workgroup (AAW) – Phase II**
- Development of an Accountability Framework Per the Requirements of Senate Bills 5329 and 5491
- Mr. Ben Rarick, Executive Director  
Ms. Linda Drake, Senior Policy Analyst
- 12:00 p.m. Public Comment**
- 12:15-1:00 Lunch**  
Recognition of Mr. Matthew Spencer
- 1:00-2:00 Index Discussion – Preparation for June Special Meeting**  
Ms. Sarah Rich, Policy Director

**2:00-3:00**

**Business Items**

- Letter to AAW on Revised Index – Part V (***Action Item***)
- Revised Index Motion (***Action Item***)
- Charter School Rules Adoption (***Action Item***)
- Charter School Evaluation Rubric (***Action Item***)
- June 19 Special Board Meeting date (***Action Item***)
- BEA waivers (***Action Item***)
- CR 101 for Graduation Requirements—if needed (***Action Item***)

**3 p.m.**

**Adjourn**