



1. Wednesday, November 4, 2020

- a. 9:00 a.m. Call to Order
 - i. Consent Agenda
- b. 9:15 a.m. Executive Director Update
- c. 10:00 a.m. Break
- d. 10:15 a.m. Committee and Member Updates (information)
- e. 10:50 Break
- f. 11:00 a.m. Charter School Rules (action)
- g. 11:45 a.m. Public Comment
- h. 12:00 Lunch - 2020 Teacher of the Year
- i. 1:15 p.m. Board Small Group Discussion Time
- j. 1:45 p.m. Legislative Priorities and Agency Requests (action)
- k. 2:45 p.m. Break
- l. 3:00 p.m. Basic Education (action)
- m. 4:00 p.m. Adjourn
- n. 7:00 p.m. - 8:00 p.m. Board Member Social Gathering

2. Thursday, November 5, 2020

- a. 9:00 a.m. Call to Order
- b. 9:15 a.m. Assessment and Accountability (information)
- c. 10:30 a.m. Break
- d. 10:45 a.m. Ethnic Studies and Culturally Responsive Education (information)
- e. 11:45 a.m. Public Comment
- f. 12:00 p.m. Lunch - Partner Organization Priorities
- g. 1:45 p.m. Board Discussion

- h. 2:30 p.m. Discussion of Business Items
- i. 3:00 p.m. Break
- j. 3:15 p.m. Business Items
 - i. Action regarding Private Schools for the 2020-2021 School Year
 - ii. Approval of Proposed Rules for Charter Schools (Chapter 180-19 WAC)
 - iii. Adoption of Legislative Platform for 2021
 - iv. Adoption of Emergency Rules and Proposed Permanent Rules for State Support of Public Schools (Chapter 180-16 WAC)
 - v. Approval of Basic Education Compliance Reporting
 - vi. Approval of Resolution Delegating Authority to the Executive Director
- k. 4:00 p.m. Adjourn
- l. Supplemental Resources