

# The Washington State Board of Education

Governance | Accountability | Achievement | Oversight | Career & College Readiness

State Board of Education  
Old Capitol Building  
600 Washington Street SE  
Olympia, WA 98504  
Brouillet Conference Room  
*K-20 availability:*  
Spokane, ESD 101  
Yakima, ESD 105  
Rockford, Freeman School District  
Wenatchee, ESD 171

**June 19, 2013**

## **AGENDA**

Special Board Meeting

### **Wednesday, June 19, 2013**

- 1:00 p.m. Call to Order**  
Welcome and Announcements
- 1:10 p.m. Consideration of Revised Rubrics for Review of Charter Authorizer Applications**  
Mr. Jack Archer, Director of Basic Education Oversight
- 1:25 p.m. Consideration of Revised Achievement Index, and Achievement and Accountability Workgroup (AAW) Input**  
Mr. Ben Rarick, Executive Director  
Ms. Sarah Rich, Policy Director
- 1:50 p.m. Public Comment**  
Locations: Olympia, Spokane K-20, Yakima K-20, Rockford K-20,  
Wenatchee K-20
- 2:30 p.m. Business Items**
- Approval of Final Rubrics for Review of Charter Authorizer Applications (**Action Item**)
- 2:50 p.m. Adjourn**

*Note to attendees: Given the status of proposed legislation impacting the development and use of the State Board's Achievement Index, the Board leadership has elected to take final Index approval off the proposed action items for the June 19<sup>th</sup> special meeting.*