### Title: Supplemental Materials

#### As Related To:
- [ ] Goal One: Effective and accountable P-13 governance.
- [ ] Goal Two: Comprehensive statewide K-12 accountability.
- [x] Goal Three: Closing achievement gap.
- [ ] Goal Four: Strategic oversight of the K-12 system.
- [ ] Goal Five: Career and college readiness for all students.
- [ ] Other

#### Relevant To Board Roles:
- Policy Leadership
- System Oversight
- Advocacy
- Communication
- Convening and Facilitating

#### Policy Considerations / Key Questions:
- NA

#### Possible Board Action:
- Review
- Adopt
- Approve
- Other

#### Materials Included in Packet:
- Memo
- Graphs / Graphics
- Third-Party Materials
- PowerPoint

#### Synopsis:
This section of your packet is for timely materials provided for the information and use of the Board that are not directly related to agenda items or business items. Included are:

- The annual reports required of each charter authorizer by RCW 28A.710.100 and WAC 180-19-210, for:
  1. Spokane Public Schools

Prepared for the November 13-14, 2014 Board Meeting
2014 Charter Authorizer Annual Report

Please complete the following report and submit via electronic mail to sbe@k12.wa.us. If the information requested for any part of the report is not available, please enter NA in the space provided. Please identify by item number below any attachments provided for purposes of this report.

Authorizer Name:
Spokane Public Schools
Authorizer Address:
200 North Bernard, Spokane, WA 99201
Contact for Additional Information:
Name: Dr. Steven Gering
Telephone Number: 509.354.7396
Email Address: steveng@spokaneschools.org
Mailing Address: 200 North Bernard, Spokane, WA 99201

1. If a school district, date of approval as an authorizer by the SBE.
   9/11/2013

2. Names and job titles of personnel having principal authorizing responsibilities, with contact information for each.
   Name: Jeannette Vaughn, Department of Innovation
   Telephone Number: 509.354.7353
   Email Address: jeannettev@spokaneschools.org
   Mailing Address: 200 North Bernard, Spokane, WA 99201

3. Names and job titles of any employees or contractors to whom the district has delegated responsibility for the duties of an authorizer as set forth in RCW 28A.710.100, with contact information for each.
   Name: N/A
   Telephone Number:
   Email Address:
   Mailing Address:
4. Please provide as an attachment an executive summary of authorizing activity over the last year, including but not limited to the status and performance of the charter schools since becoming an authorizer.

Please title the attachment: Name of Authorizer.Q4
For example: State Board of Education.Q4

5. Please provide as an attachment your strategic vision for chartering, and an assessment of the progress made in achieving that vision since becoming an authorizer.

Please title the attachment: Name of Authorizer.Q5

6. Please provide as an attachment information on the status of your charter school portfolio, identifying each charter school authorized in each of the following categories:

Please title the attachment: Name of Authorizer.Q6

a) Approved but not yet operating, including, for each for each school:
   i. The targeted student population and the community the school proposes to serve.
   ii. The proposed location of the school or geographic area in which it will be located.
   iii. The projected enrollment at capacity.
   iv. The grades to be operated in each year of the charter contract.
   v. Names and contact information for each member of the governing board.
   vi. Date approved for opening.

b) Operating, including, for each school:
   i. Location (street address if available).
   ii. Grades operated.
   iii. Enrollment, total and by grade.
   iv. Enrollment, by grade, for each student subgroup as defined in RCW 28A.300.042, in totals and as percentages of enrollment.
   v. If charter has been renewed during the last year, please indicate, with date of renewal.
   vi. If charter has been transferred to another authorizer within the last year, please indicate, with date of transfer.
   vii. If charter was revoked during the last year, please indicate, with date and reasons for revocation.
   viii. If the school delayed its opening by more than one year by a grant of extension by the authorizer, please indicate, with date of approval of request for extension.
   ix. If the school voluntarily closed, please indicate, with date of closing.
   x. If the school never opened, with no planned date for opening, please indicate.
7. **As Exhibit A**, please provide information on the academic performance of each school operated in the prior school year. The information must include:
   a) Student achievement, as applicable by grade, on each of the required indicators enumerated in RCW 28A.710.100, as applicable by grade:
      i. Academic proficiency, for continuously enrolled students, as reported in the Washington Achievement Index.
      ii. Academic growth, for continuously enrolled students, as reported in the Washington Achievement Index.
      iii. Achievement gaps, for continuously enrolled students, as reported in the Washington Achievement Index.
      iv. Attendance
      v. Recurrent enrollment from the prior school year to the year before.
      vi. Graduation rates, as reported in the Washington Achievement Index.
      vii. Postsecondary readiness, at such time as it is reported in the Washington Achievement Index.
   b) Student achievement, as applicable by grade, on each additional indicator, if any, the authorizer has included in its academic performance framework.

   ➥ For each indicator of academic performance, data must be reported as:
      1) Absolute values, and
      2) The computed differences between actual performance and the annual performance targets set by the charter school in conjunction with the authorizer under RCW 28A.710.170(3).
   ➥ For each indicator of academic performance, data must be disaggregated by major student subgroup as enumerated in RCW 28A.710.170(5).

If this information is not yet available, please enter “Not Available” in the box below:

N/A

8. **As Exhibit B**, please provide information on the financial performance over the last year of each charter school operated. The information must include performance on each of the indicators and measures of financial performance and sustainability included in the authorizer's performance framework under RCW 28A.710.170(2)(g).

   ➥ For each indicator of financial performance, data must be reported as:
      1) Absolute values, and
      2) The computed differences between actual performance and the annual performance targets set by the charter school in conjunction with the authorizer under RCW 28A.710.170(3).

If this information is not yet available, please enter “Not Available” in the box below:

N/A
9. In the table in Exhibit C, please provide information on the organizational performance over the last year of the governing board of each school operated. Performance reported must be based on the indicators and measures of organizational performance in the authorizer’s performance framework, including but not limited to compliance with all applicable laws, rules and terms of the charter contract.

➢ Where applicable, please compute and report the differences between actual performance on the indicators and the annual targets set by the charter school in conjunction with the authorizer under RCW 28A.710.170(3).

If this information is not yet available, please enter “Not Available” in the box below:

N/A

10. Please provide as an attachment a presentation of operating costs incurred and expenditures made in the prior fiscal year that are specifically attributable to fulfilling the responsibilities of a charter authorizer under RCW 28A.710.100, as reported in annual financial statements that conform with Generally Accepted Accounting Principles and under any applicable reporting and accounting requirements of the Office of the Superintendent of Public Instruction.

Please label the attachment: Name of Authorizer.Q10

11. Please provide as an attachment a list of any contracted, fee-based services purchased in the prior year by the charter schools in the authorizer’s portfolio. Please include for each:
   a) An itemized accounting of the revenue received from the schools from the services provided;
   b) An estimate of the actual costs to the provider of providing these services.

Please label the attachment: Name of Authorizer.Q11

If this information is not yet available, please enter “Not Available” in the box below:

N/A
## Spokane Public Schools. Q4

<table>
<thead>
<tr>
<th>Date</th>
<th>Tasks, Events &amp; Milestones</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 2012</td>
<td>Spokane Board resolution to explore becoming a district authorizer</td>
</tr>
<tr>
<td>April 2013</td>
<td>Visit to Spring Branch, TX to visit how their district partners with the charter schools they authorize</td>
</tr>
<tr>
<td>June 2013</td>
<td>Application to become a district authorizer</td>
</tr>
<tr>
<td>Sept. 2013</td>
<td>Approval of application</td>
</tr>
<tr>
<td>Sept. 2013</td>
<td>Issuance of first RFP</td>
</tr>
<tr>
<td>Oct. 2013</td>
<td>Hiring of department staff – 2 fulltime staff (most duties related to work in district schools, approximate 25% spent on charter authorization)</td>
</tr>
<tr>
<td>Oct. 2013</td>
<td>Staff attendance at NACSA Annual Leadership Conference</td>
</tr>
<tr>
<td>Nov./Dec. 2013</td>
<td>Review of (3) applications</td>
</tr>
<tr>
<td>Dec. 2013</td>
<td>Visitation to Denver Public Schools</td>
</tr>
<tr>
<td>Jan. 2014</td>
<td>Charter applicant interviews, public forum, recommendation reports</td>
</tr>
<tr>
<td>Jan. 2014</td>
<td>Board approval of PRIDE Prep</td>
</tr>
<tr>
<td>March 2014</td>
<td>Finalization of charter collaboration compact</td>
</tr>
<tr>
<td>April 2014</td>
<td>Signing of charter contract with PRIDE Prep</td>
</tr>
<tr>
<td>April 2014</td>
<td>Issuance of second RFP</td>
</tr>
<tr>
<td>July 2014</td>
<td>Review of (3) applications</td>
</tr>
<tr>
<td>Aug./Sept. 2014</td>
<td>Charter applicant interviews, public forum, recommendation reports</td>
</tr>
<tr>
<td>Sept. 2014</td>
<td>Board action to approve Spokane International Academy</td>
</tr>
<tr>
<td>Oct. 2014</td>
<td>Staff attendance at NACSA Annual Leadership Conference</td>
</tr>
<tr>
<td>Dec. 2014</td>
<td>Signing of charter contract with Spokane International Academy</td>
</tr>
</tbody>
</table>
Spokane Public School. Q5

According to Article IX, section 1 of the state constitution, “it is the paramount duty of the state to make ample provisions for the education of all children residing within its borders, without distinction or preference on account of race, color, caste, or sex.” And RCW28A.710.005 (Findings for Initiative Measure No. 1240) declared that all students deserve excellent educational opportunities and the highest quality standard of public education available. With these as the backdrop, Washington State voters passed Initiative Measure 1240 to approve charter schools as options for the State of Washington.

Once voters approved this as a viable option, our superintendent was clear that Spokane should use this as an option to help move Spokane Public Schools forward on our academic mission. Additionally, our board of directors unanimously passed a resolution approving our school district to move forward with a charter school authorization application.

Spokane and the statutory language in RCW 28A.710.005 have similar views about the potential of charter schools. The promise of charter schools for Spokane, therefore, is to help serve as a catalyst for school improvement, to provide new techniques and strategies to reach at-risk students, and to add choices to the portfolio of options available in Spokane Public Schools (all explicitly mentioned in RCW 28A.710.005). Spokane Public Schools applied to be a charter school authorizer as it aligns with our mission and vision. By being an authorizer, and ensuring that we actively cultivate the types of charters that align our district to our vision statement of Excellence for Everyone, we strive to close the achievement gap and ensure that all students are prepared for a variety of post-secondary pursuits.
As part of our strategic planning efforts, Spokane Public Schools has identified the following as its education mission:

“The mission of Spokane Public Schools is to develop the skills and talents of all students through rigorous learning experiences, relevant real-life applications, and supportive relationships.”

Towards this end, we have examined a range of data from across our school system to track school progress and performance. For example, using the Washington State Achievement Index, it is possible to see a number of schools that are underperforming and are falling short in one or more areas of academic performance. It is clear that there are particular region(s) of our city in which underserved students reside. Consequently, we will have worked diligently to recruit charter schools that meet our academic and citizenship goals and that are targeted towards at-risk students, particularly in the Northeast and Northwest sections of the school district.

In addition to our comprehensive review of our data, we also conducted a large number of surveys and focus groups as part of our strategic planning initiatives. The community feedback showed that they want additional choice and options for their students. We have been researching, proposing and implementing new school program options within our district schools, and have been thoughtful about authorizing charters that fit with community demand and that add to our currently portfolio of options.

Serving At-Risk Students

Spokane Public Schools gives priority to charter schools that serve at-risk students as defined in RCW 28A.710.010 (2) in a number of ways. First and foremost, we explicitly have this in our charter school application materials. All charter school applicants must address recruitment of at-risk students in their application and this will be part of our consideration in the authorization process.

Secondly, we have published specific request for proposals and applications that

Spokane Public Schools Charter School Authorizer Application Overview

outline the types of schools and locations of the schools where we find the greatest need (based on at-risk student data). Our intent is that through our request for proposal process that we will provide tremendous clarity about regions of the city we are most interested in serving; types of schools and curriculum programs we are interested in offering; and our clear intent of providing priority for at-risk students.

Respecting and Protecting Charter School Autonomy

Spokane Public Schools is committed to following the charter school renewal, revocation, and non-renewal process. Successful charter school applicants enter into a five year agreement with Spokane Public Schools to run the school as outlined in their charter application. As the charter authorizer, we engage with charter operators in our regular review and evaluation process. In all other respects, the charter will have autonomy unless specific agreements have been established in the charter contract.

Since charter schools authorization is part of our strategic plan and vision, Spokane Public Schools is interested in a number of unique ways such as facilities and/or other fee-based services. However, Spokane Public Schools does not require this and for any fee-based services we may agree to provide schools are voluntary for schools.

Promoting and Ensuring Charter School Accountability

Along with a commitment to ensuring charter school accountability, we also have a plan for ensuring that charter schools authorized by Spokane Public Schools will be held accountable for their performance. Spokane will follow all of the criteria outlined in RCW28A.710.170. We are in the process of refining our performance framework now that we have two authorized schools and we have gained more knowledge about our charter oversight responsibilities. In addition, we are investing in a web-based tool which will assist both our district and the charter schools that we authorize in meeting targeted benchmarks and compliance deadlines.

Spokane views charters as one potential tool to assist us with our overall academic mission. Consequently, if a charter school is underperforming and is not meeting expectations as outlined in our performance agreements, then it will be imperative that we use the

Spokane Public Schools Charter School Authorizer Application Overview
revocation and/or non-renewal process accordingly as part of our accountability efforts. Although we anticipate that this process would be tremendously difficult, we also view this as strength of charter schools. With increased autonomy comes an increased level of accountability. Both of these tools (autonomy and accountability) are part of the package that comes with charters, and they need to be embraced.

**Progress Made Toward Achieving the Vision**

As far as creating additional education choices, we have added a handful of new programs (dedicated Montessori school, school expansion to include K-8 and 7-12 school models, potential International Baccalaureate and immersion programs and inclusion of two charter schools) to offer a portfolio of options to the families of Spokane. We’ve strengthened our understanding of quality charter authorizing by participating in professional development trainings, and by partnering with NACSA and WA Charters to create a collaborative spirit with charter operators. We are investing in Charter Tools management system as a method for monitoring the progress of each of our charter schools. Our district has utilized grant and district funds to support the authorization process and will continue to do so as we begin our responsibilities for oversight once the charters become operational. One future goal is to recruit a high-quality Charter Management Organization (CMO) to Spokane to expand our range of charter school options.

In summary, we believe that we have made great process toward our goals in a relatively short period of time. While we still have much to learn about high quality charter authorizing, we are committed to learning and leading the state as a district authorizer. We are committed to only authorizing schools which we believe will uphold our vision for excellence and have every intention of following proven and best practices for quality authorizing.
# Spokane Public Schools, Q6

## Pride Prep Schools

<table>
<thead>
<tr>
<th>Targeted student population and the community they propose to serve</th>
<th>Pride Prep will serve students in grades 6-12 who seek a personalized educational environment. They plan to attract students who will be the first in their family to college, who will benefit from mentors and internships, and who accept the challenge of a rigorous and supportive environment to help them achieve post-secondary success.</th>
</tr>
</thead>
</table>
| Location of the school | 811 E Sprague Avenue, Suite B  
Spokane, WA 99202 |
| Projected enrollment at capacity | 540 |
| Grades to be operated in each year of the charter contract | 2015/16  grades 6,7  
2016/17  grades 6,7,8  
2017/18  grades 6,7,8,9  
2018/19  grades 6,7,8,9,10  
2019/2020 grades 6,7,8,9,10,11 |
| Names and contact information for each member of the governing board | Bob McNeil- bobscoaching@gmail.com (509) 220-2507  
Christine Varela- christinev@desautelhege.com (509) 444-2350  
Brian Coddington- bcoddington@spokanecity.org (509) 625-6740  
Emilia Espinoza- eespinoza@zagmail.gonzaga.edu (509) 714-7358  
Ryan Yahne- ryan@pyklawyers.com (509) 321-5930  
Lu Eagle- lu@empirehealthfoundation.org (509) 218-1164 |
<p>| Date approved for opening | January 22, 2014 |</p>
<table>
<thead>
<tr>
<th>Targeted student population and the community they propose to serve</th>
<th>Spokane International Academy will serve students in grades K-8 who seek a school with an internationally-focused curriculum and learning environment that is supported by strong university and community partnerships, and provides learning to prepare them for advanced high school classes. An intentional recruitment effort is made to the refugee families of Spokane.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location of the school</td>
<td>5021 N Nelson Street, Spokane, WA 99217</td>
</tr>
<tr>
<td>Projected enrollment at capacity</td>
<td>480</td>
</tr>
</tbody>
</table>
| Grades to be operated in each year of the charter contract | 2015/16 grades K,1,6  
2016/17 grades K,1,2,6,7  
2017/18 grades K,1,2,3,6,7,8  
2018/19 grades K,1,2,3,4,6,7,8  
2019/2020 grades K-8 |
| Names and contact information for each member of the governing board | Travis Franklin - (509) 993-6892  
Stacy Hill - (509) 465-4494  
Vincent Alfonso - (509) 474-9022  
Joe Poss - (509) 879-2181  
Andrea Simpson - (208) 640-6230  
Deborah Tully - (509) 954-7761  
Kammi Mencke Smith - (509) 838-6131 |
| Date approved for opening | September 24, 2014 |
Spokane Public Schools. Q10

It must be noted that Spokane Public Schools was fortunate to receive a grant from the Bill and Melinda Gates Foundation to conduct the work of authorizing charters and adopting the Portfolio Strategy model for district/charter collaboration. The grant has supported much of our work and will continue to do so into the next round of charter authorization. One FTE is covered in the grant, and the Director of Innovative Programs is paid for within the district’s budget. For the purposes of this budget, only one FTE will be counted toward charter authorization.

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Approximate Cost</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two FTE to work in the Dept. of Innovation on both charter authorizing and assisting district school development</td>
<td>$115,000</td>
<td>Approximately 25% of each person’s work load is related to charter authorizing, as opposed to working with district schools. This percentage will increase as our charter schools open.</td>
</tr>
<tr>
<td>Professional development to learn about charter authorizing practices</td>
<td>$5,000</td>
<td>Attendance at two NACSA conferences, one Portfolio Networking meeting, and one national charter school conference.</td>
</tr>
<tr>
<td>Travel costs</td>
<td>$10,000</td>
<td>Travel to both conferences and other districts for one-on-one coaching.</td>
</tr>
<tr>
<td>Materials (brochures, videos, etc.)</td>
<td>$2,500</td>
<td>Created a video with FAQ on charter schools and SPS’ commitment to authorizing.</td>
</tr>
<tr>
<td>Total expenditures</td>
<td>$132,500</td>
<td></td>
</tr>
</tbody>
</table>
Authorizer:

RCW 28A.710.100 provided that each charter authorizer must submit annual report to the State Board of Education, according to a timeline, content and format specified by the Board, and states the information that must be included in the report. WAC 180-19-210 provides that each authorizer must, no later than November 1 of each year beginning in 2014, submit an annual report meeting the requirements of RCW 28A.710.100, and requires SBE to post a standard form for the report its public web site no later than September 1.

Attached is the standard form for submission of the authorizer annual report for 2014, with instructions for completing and submitting the form. For any questions concerning the annual authorizer report, please contact:

Jack Archer
Director of Basic Education Oversight
State Board of Education
360-725-6035
jackarcher@comcast.net
2014 Charter Authorizer Annual Report

Please complete the following report and submit via electronic mail to sbe@k12.wa.us. If the information requested for any part of the report is not available, please enter NA in the space provided. Please identify by item number below any attachments provided for purposes of this report.

Authorizer Name:
Washington State Charter School Commission

Authorizer Address:
1068 Washington St SE
PO Box 40996
Olympia WA 98501-0996

Contact for Additional Information:
Name: Joshua Halsey
Telephone Number: 360 584 9272
Email Address: joshua.halsey@charterschool.wa.gov
Mailing Address: Same as Authorizer address

1. If a school district, date of approval as an authorizer by the SBE.
N/A

2. Names and job titles of personnel having principal authorizing responsibilities, with contact information for each.

Name: Joshua Halsey
Telephone Number: 360 584 9272
Email Address: joshua.halsey@charterschool.wa.gov
Mailing Address: Same as Authorizer address

3. Names and job titles of any employees or contractors to whom the authorizer has delegated responsibility for the duties of an authorizer as set forth in RCW 28A.710.100, with contact information for each.

Per RCW 28A.710.100 (1)(a) Evaluating charter school applications, the Washington State Charter School Commission was supported by the National Association of Charter School Authorizers concerning the inaugural RFP. A list of the individuals that worked on behalf of NACSA is provided.
For the second RFP, Commission staff managed the majority of the evaluation process and hired four contractors to provide the Commission with a non-binding recommendation concerning approval or denial of charter school applications reviewed. Below is the four contracts name and contact information.

Name: Patricia L. Maas  
Telephone Number: 716 725 1155  
Email Address: tmaas@uw.edu  
Mailing Address: 1006 E Prospect St., Apt C, Seattle, WA 98102

Name: David J. Hruby  
Telephone Number: 518 421 3899  
Email Address: dhruby26@yahoo.com  
Mailing Address: 41 Patterson Drive, Glenmont, NY 12077

Name: Kenneth A. Young  
Telephone Number: 425 357 3583  
Email Address: ken.loy.young@gmail.com  
Mailing Address: 118-164 Ave SE, Bellevue, WA 98008

Name: Daniel Zavala  
Telephone Number: 206 214 5497  
Email Address: dnzaval@uw.edu  
Mailing Address: 1454 Zinnia Way, Roseville, CA 95747
4. Please provide as an attachment an executive summary of authorizing activity over the last year, including but not limited to the status and performance of the charter schools since becoming an authorizer.

Please title the attachment: Name of Authorizer.Q4
For example: State Board of Education.Q4

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   ii. The proposed location of the school or geographic area in which it will be located.
   iii. The projected enrollment at capacity.
   iv. The grades to be operated in each year of the charter contract.
   v. Names and contact information for each member of the governing board.
   vi. Date approved for opening.

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   ii. Grades operated.
   iii. Enrollment, total and by grade.
   iv. Enrollment, by grade, for each student subgroup as defined in RCW 28A.300.042, in totals and as percentages of enrollment.
   v. If charter has been renewed during the last year, please indicate, with date of renewal.
   vi. If charter has been transferred to another authorizer within the last year, please indicate, with date of transfer.
   vii. If charter was revoked during the last year, please indicate, with date and reasons for revocation.
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   ix. If the school voluntarily closed, please indicate, with date of closing.
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   a) Student achievement, as applicable by grade, on each of the required indicators enumerated in RCW 28A.710.100, as applicable by grade:
      i. Academic proficiency, for continuously enrolled students, as reported in the Washington Achievement Index.
      ii. Academic growth, for continuously enrolled students, as reported in the Washington Achievement Index.
      iii. Achievement gaps, for continuously enrolled students, as reported in the Washington Achievement Index.
      iv. Attendance
      v. Recurrent enrollment from the prior school year to the year before.
      vi. Graduation rates, as reported in the Washington Achievement Index.
      vii. Postsecondary readiness, at such time as it is reported in the Washington Achievement Index.

   b) Student achievement, as applicable by grade, on each additional indicator, if any, the authorizer has included in its academic performance framework.

      ➢ For each indicator of academic performance, data must be reported as:
         1) Absolute values, and
         2) The computed differences between actual performance and the annual performance targets set by the charter school in conjunction with the authorizer under RCW 28A.710.170(3).

      ➢ For each indicator of academic performance, data must be disaggregated by major student subgroup as enumerated in RCW 28A.710.170(5).

If this information is not yet available, please enter “Not Available” in the box below:

Not Available

8. As Exhibit B, please provide information on the financial performance over the last year of each charter school operated. The information must include performance on each of the indicators and measures of financial performance and sustainability included in the authorizer's performance framework under RCW 28A.710.170(2)(g).

      ➢ For each indicator of financial performance, data must be reported as:
         (1) Absolute values, and
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     If this information is not yet available, please enter “Not Available” in the box below:

     Not Available
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➢ Where applicable, please compute and report the differences between actual performance on the indicators and the annual targets set by the charter school in conjunction with the authorizer under RCW 28A.710.170(3).

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Not Available

10. Please provide as an attachment a presentation of operating costs incurred and expenditures made in the prior fiscal year that are specifically attributable to fulfilling the responsibilities of a charter authorizer under RCW 28A.710.100, as reported in annual financial statements that conform with Generally Accepted Accounting Principles and under any applicable reporting and accounting requirements of the Office of the Superintendent of Public Instruction.

Please label the attachment: Name of Authorizer.Q10

11. Please provide as an attachment a list of any contracted, fee-based services purchased in the prior year by the charter schools in the authorizer's portfolio. Please include for each:
   a) An itemized accounting of the revenue received from the schools from the services provided;
   b) An estimate of the actual costs to the provider of providing these services.

Please label the attachment: Name of Authorizer.Q11

If this information is not yet available, please enter "Not Available" in the box below:

Not Available
The Washington State Charter School Commission (the Commission) has engaged in two solicitation processes in the past twelve months designed to solicit proposals from charter school operators seeking to open a high quality charter school in Washington state.

- On January 30, 2014, the Commission authorized seven charter schools to open. One school opened on September 3, 2014 and the remaining six schools will open in the late summer/fall of 2015.
- On October 9, 2014, the Commission authorized one charter school to open. This school is scheduled to open in the fall of 2016.

On April 7, 2014, the Commission initiated the development of a Performance Framework. The goal is to have the Performance Framework adopted at the December 11, 2014 monthly Commission meeting.


On September 3, 2014, the Commission’s first authorized charter school, First Place Scholars, opened its doors to serve students.

On September 23, 2014, the Commission adopted a three year strategic plan. The plan identifies the mission for the agency, core values and vision. Five strategic goals were also identified.
Washington State Charter School Commission Q5

Please provide as an attachment your strategic vision for chartering, and an assessment of the progress made in achieving that vision since becoming an authorizer.

The Washington State Charter School Commission seeks to authorize high quality schools that will significantly improve student outcomes, particularly for at-risk students. The Commission will hold schools accountable for student learning using multiple measures of student achievement.

The Commission seeks to build a diverse portfolio of school delivery models that expands the authority of teachers and school leaders and encourages and accelerates the identification and use of best practices in teaching and learning. It also seeks to develop, test, and document innovative, new ideas that can be replicated in other Washington schools.

The Commission expects schools to have authentic and sustainable connections to the communities they serve. These connections are evidenced by strong commitments from community and business stakeholders, systems for ensuring cultural sensitivity, responsiveness to all students and their families, and effective, engaged governance boards.

With the amount of work and limited staff capacity, the Commission continues to develop a process to assess the progress being made towards achieving the vision.
Approved but not yet operating, including, for each for each school:

**Excel Public Charter School**

*Target Population:* At-Risk students  
*Location:* Kent, WA  
*Project Enrollment at Capacity:* 525  
*Grades Operated Each Year:*  
2015: Grade 6 and 7  
2016: Grade 6-8  
2017: Grade 6-9  
2018: Grade 6-10  
2019: Grade 6-11  
2020: Grade 6-12  
*Governing Board Members:*  
Katherine Binder  
Angela Fidler S.  
Edgar Gonzalez  
Paul Graves  
Jim Karambelas  
Mark Klebanoff  
Brooke Valentine  
Gillian Williams  
*Date Approved for Opening:*  
August 20, 2015

**Green Dot Tacoma**

*Target Population:* At-Risk students  
*Location:* Tacoma, WA  
*Project Enrollment at Capacity:* 495-600
Grades Operated Each Year:
2015: Grade 6
2016: Grade 6-7
2017: Grade 6-8
2018: Grade 6-8
2019: Grade 6-8
2020: Grade 6-8

Governing Board Members:
Kimberly Mitchell
Marguerite Kondracke
Kaaren Andrews
Andrew Buhayar

Date Approved for Opening:
August 12, 2015

Green Dot Seattle

Target Population: At-Risk students

Location: Seattle, WA

Project Enrollment at Capacity: 1,190

Grades Operated Each Year:
2016: Grade 6
2017: Grade 6, 7, 9
2018: Grade 6-10
2019: Grade 6-11
2020: Grade 6-12

Governing Board Members:
Kimberly Mitchell
Marguerite Kondracke
Kaaren Andrews
Andrew Buhayar
Rainier Prep Charter School

Target Population: At-Risk students
Location: South King County, WA
Project Enrollment at Capacity: 400
Grades Operated Each Year:
2015: Grades 5-6
2016: Grades 5-7
2017: Grades 5-8
2018: Grades 5-8
2019: Grades 5-8
2020: Grades 5-8

Governing Board Members:
Ed Taylor
Andrew Jassy
Joan Hsiao
Max Silverman

Date Approved for Opening:
August 18, 2015

SOAR Academy Charter School

Target Population: At-Risk students
Location: Tacoma, WA
Project Enrollment at Capacity: 450
Grades Operated Each Year:
2015: Grades K-1
2016: Grades K-2
2017: Grades K-3
2018: Grades K-4
2019: Grades K-5
2020: Grades K-6

_Governing Board Members:_
Amy Barnes
Carmela Dellino
Lauren Guzauskas
Dr. Thelma Jackson
George Meng

_Date Approved for Opening:_
August 17, 2015

**Summit Charter School: Olympus**

_Target Population:_ At-Risk students
_Location:_ Tacoma, WA

_Project Enrollment at Capacity:_ 456

_Grades Operated Each Year:_
2015: Grade 9
2016: Grades 9-10
2017: Grades 9-11
2018: Grades 9-12
2019: Grades 9-12

_Governing Board Members:_
Jimmy Zuniga
Gordon Empey
Michael Galgon
Michael Orbino

_Date Approved for Opening:_
August 17, 2015

**Summit Charter School: Sierra**

_Target Population:_ At-Risk students
_Location:_ South Seattle, WA
Project Enrollment at Capacity: 456

Grades Operated Each Year:

2015: Grade 9
2016: Grades 9-10
2017: Grades 9-11
2018: Grades 9-12
2019: Grades 9-12

Governing Board Members:

Jimmy Zuniga
Gordon Empey
Michael Galgon
Michael Orbino

Date Approved for Opening:

August 17, 2015
Operating, including, for each school:

First Place Scholars Charter School
172 20th Street
Seattle, WA 98112
Grades Operating: K-5
Enrollment: K:, 1:, 2:, 3:, 4:, 5: **DATA PENDING**
Enrollment (RCW 28A.300.042): K:, 1:, 2:, 3:, 4:, 5: **DATA PENDING**
### By Account/Expenditure Authority

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<tr>
<th>Account Authority</th>
<th>Allotment</th>
<th>Disbursement</th>
<th>Accrual</th>
<th>Total Expenditures</th>
<th>Variance</th>
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**Total for Agency**

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<td>465,000</td>
<td>386,345.95</td>
<td>408,858.42</td>
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### By Object

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**Total for Agency**

<table>
<thead>
<tr>
<th>Allotment</th>
<th>Disbursement</th>
<th>Total Expenditures</th>
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<tbody>
<tr>
<td>465,000</td>
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### By Staff

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**Report Number:** AEF01  
**Biennium:** 2015  
**As of Fiscal Month:** Adj FY1  
**Date Run:** Oct 23, 2014 11:51AM  
**Transactions Through:** Oct 22, 2014 8:00PM
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