



OREGON STATE BOARD OF EDUCATION

255 Capitol St. NE; Salem, Oregon 97310-1300

503-947-5616; www.ode.state.or.us

The Oregon Department of Education is an equal opportunity educator and employer.

Public Charter School Policy Work Session

Agenda

Wednesday, April 8, 2015

251B Public Service Building

State Board of Education meetings comply with open meeting laws and accessibility requirements. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be given to Emily Nazarov at 503-947-5637, at least 48 hours before the meeting.

Please note: Times are approximate and items may be taken out of order.

ROB SAXTON
Deputy
Superintendent of
Public Instruction

Members
SAMUEL HENRY
Chair

MIRANDA SUMMER
Vice Chair

CHARLES MARTINEZ
Second Vice Chair

ANGELA BOWEN

JEROME COLONNA

ANTHONY VELIZ

Ex Officio
JEANNE ATKINS

TED WHEELER

Advisors
RANDY SCHILD

MARY MORTON

Staff
JESSICA NGUYEN-
VENTURA
Executive Officer

- | | | | |
|---------|------------|---|--------------------|
| 1:00 PM | 1.0 | Preliminary Business | |
| | 1.1 | Call to Order, Roll Call, Flag Salute | Chair Henry |
| | 1.2 | Review Agenda and Structure of Meeting | Chair Henry |
| 1:10 PM | 2.0 | Public Charter School Waivers | |
| | 2.1 | <ul style="list-style-type: none"> • Background • Oregon Government Ethics Commission Letter • Weighted Lotteries and Proposed Legislation • Proposal | Kate Pattison, ODE |
| | 2.2 | Public Comment | Public |
| | 2.3 | Discussion | |
| 3:00 PM | | Break | |
| 3:10 PM | 3.0 | State Board Charter School Subcommittee | |
| | 3.1 | <ul style="list-style-type: none"> • Background • Proposal | Kate Pattison, ODE |
| | 3.2 | Public Comment | Public |
| | 3.3 | Discussion | |
| 4:00 PM | | Adjourn | |

Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. If you plan on using video, DVD, PowerPoint or overhead projection equipment, please contact committee staff 24 hours prior to the meeting.