



1. Wednesday, January 13, 2021

- a. 9:00 a.m. Call to Order
 - i. Consent Agenda (action)
- b. 9:15 a.m. Executive Director Update (information)
- c. 9:50 a.m. Break
- d. 10:00 a.m. Committee and Member Updates (information)
- e. 10:20 a.m. Update from the Superintendent of Public Instruction (information)
- f. 10:50 a.m. Break
- g. 11:00 a.m. Rulemaking Update and Discussion (action)
- h. 11:45 a.m. Public Comment
- i. 12:00 p.m. Lunch - Student Panel Discussion (information)
- j. 1:30 p.m. Break
- k. 1:35 p.m. Board Discussion
- l. 2:15 p.m. Break
- m. 2:25 p.m. Ethnic Studies and Culturally Responsive Education (Information)
- n. 3:10 p.m. Break
- o. 3:20 p.m. Basic Education Reporting and Data Analysis (action)
- p. 4:00 p.m. Legislative Kickoff (information)
- q. 5:00 p.m. Adjourn
- r. 7:00 p.m. - 8:00 p.m. Board Member Social Gathering

2. Thursday, January 14, 2021

- a. 9:00 a.m. Call to Order
- b. 9:15 a.m. Mastery-based Learning (information)
- c. 10:00 Break

- d. 10:15 a.m. Graduation Update (information)
- e. 11:00 a.m. Graduation Pathways Research Plan (information)
- f. 11:35 a.m. Break
- g. 11:45 a.m. Public Comment
- h. 12:00 p.m. Lunch - small group discussions
- i. 1:00 p.m. Break
- j. 1:10 p.m. Accountability and Recognition (information)
- k. 1:45 p.m. Board Discussion
- l. 2:15 p.m. Break
- m. 2:30 p.m. Discussion of Business Items
- n. 3:15 p.m. Break
- o. 3:30 p.m. Business Items
 - i. Approval of Basic Education Compliance for the 2020-2021 School Year (action)
 - ii. Adoption of Chapter 180-16 WAC: State Support for Public Schools - Final Permanent Rules (action)
 - iii. Adoption of Chapter 180-19 WAC: Charter Schools - Final Permanent Rules (action)
 - iv. Approval of Private Schools for the 2020-2021 School Year (action)
- p. 4:00 p.m. Adjourn