

Special Board Meeting Minutes

Summit Public Schools Washington Board of Directors

Wednesday, October 21

2pm – 2:30pm

Summit Sierra

1025 S. King Street Seattle, WA 98104

Dial in: 641-715-3580

Access code: 477-182

Host PIN: 8044

I. Preliminary

- a. The meeting was called to order at 2pm.
- b. Roll Call
 - Michael Orbino – present
 - Mike Galgon – absent
 - Gordon Empey – present
- c. Approval of agenda
 - i. Michael Orbino moved to approve the agenda. Gordon Empey seconded the motion. The motion carried unanimously.

II. Communications

- a. Oral Communications
 - i. Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
 - ii. No members of the public opted to speak.

III. Items Scheduled for Action: Summit Atlas Contract

- a. Summit Atlas Contract

Jen Wickens recommended the approval of the Summit Atlas contract negotiated with the Washington State Charter Schools Commission. Michael Orbino moved to approve the contract. Gordon Empey seconded the motion. The motion carried unanimously.

IV. The meeting was adjourned at 2:30pm.