

Regular Board Meeting Minutes Summit Public Schools Washington Board of Directors

**February 16, 2017 1:05pm -
3:30pm**

*Summit: Olympus 409 Puyallup Ave Tacoma
WA, 98421*

Teleconference Location(s):

Summit: Olympus
409 Puyallup Ave Tacoma WA, 98421

Summit Home Office
900 Island Drive
Suite 203
Redwood City, CA 94065

1. Preliminary

- a. The meeting was called to order at 1:00 pm.
- b. Roll Call
 - i. Deanna Sands - present
 - ii. Amy Liu - present
 - iii. Kathi Littmann - not present
 - iv. Omar Vasquez - present
 - v. Stefan Weitz - present
 - vi. Shirline Wilson - present
- c. Approval of agenda
 - i. Shirline Wilson moved to approve the agenda. Amy Liu seconded the motion.
 - ii. The motion carried unanimously.
- d. Approval of SPS Board Meeting Minutes from December 13, 2016.
- e. Shirline Wilson moved to approve the minutes. Amy Liu seconded the motion.
- f. The motion carried unanimously.

2. 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. Nadja Michel-Herf of the Washington State Charter Commission was present.

Closed Session: convened at 1:10pm

3. Closed Session
 - a. Student Discipline

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:15pm.

4. Public Report on Action Taken in Closed Session

Shirline Wilson motioned to approve student discipline recommendations. Deanna Sands seconded the motion. The motion carried unanimously.

5. Items Scheduled for Discussion: Director of Partnerships Update

Jill Riemer, the Washington Director of Partnerships, introduced herself to the Board and provided an update on Washington State goals. No action was taken.

6. Items Scheduled for Discussion: Chief Financial Officer Update
 - a. December Financials

Isabelle Parker, Chief Financial and Operations Officer, reviewed the Washington December Financials. No action was taken.

7. Items Scheduled for Discussion: Chief of Schools Update

Andrew Goldin, Chief of Schools, provided an update on Summit's academic model. Abegail Cedano, Senior Director of Schools, provided an update on Washington enrollment and recruitment. No action was taken.

8. Items Scheduled for Discussion: Summit Washington Approved Policies Update

The Board reviewed the approved Summit Washington policies. No action was taken.

9. Consent Agenda

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by

a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The CEO recommends approval of all consent agenda items.

- Approval of Atlas Special Education Policy
- Study Trips

Shirline Wilson motioned to approve the consent agenda. Stefan Weitz seconded. The motion carried unanimously.

10. Items Scheduled for Discussion: Summit Learning Program Update

Tyler Sussman, Director of Partnerships, provided an overview of the Summit Learning Program and an update on Summit Learning in Washington. No action was taken.

11. Shirline Wilson motioned to adjourn the meeting. Stefan Weitz seconded. The motion carried unanimously. The meeting adjourned at 3:30pm.