

Regular Board Meeting Minutes Summit Public Schools Board Washington of Directors

**Friday April 7, 2017 12:02pm -
2:47pm**

*Summit Sierra
10205 S King Street
Seattle WA, 98104*

Teleconference Location(s):

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

Join from PC:
<https://summitps.zoom.us/j/819189692>

Or Telephone:
+1 877 369 0926 (US Toll Free)
Meeting ID: 819 189 692

1. Preliminary
 - a. The meeting was called to order at 12:02 pm.
 - b. Roll Call
 - i. Deanna Sands - present
 - ii. Amy Liu - not present
 - iii. Omar Vasquez - present
 - iv. Stefan Weitz - not present
 - v. Shirline Wilson - present
 - vi. Andrew Goldin
 - vii. Isabelle Parker
 - c. Approval of agenda
 - i. Deanna Sands moved to approve the agenda. Shirline Wilson seconded the motion.
 - ii. The motion carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from February 16, 2017.
 - e. Shirline Wilson moved to approve the minutes. Omar Vasquez 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. Cathy Fromme of the Washington Charter School Commission was present. Ms. Fromme commented her appreciation to observe open session.

Closed Session: convened at 12:02pm

3. Closed Session
 - a. Personnel Pursuant to RCW 42.30.110(1)

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:21pm.

4. Public Report on Action Taken in Closed Session

The Board discussed Personnel Pursuant to RCW 42.30.110(1). No actions were taken in open session.

5. Items Scheduled for Discussion: Approval of Updated Summit Washington Bylaws

The Board reviewed the proposed changes to the Summit Washington Bylaws. Deanna Sands motioned to approve. Omar Vasquez seconded the motion. The motion carried unanimously.

6. Items Scheduled for Discussion: Chief Financial Officer Update

Isabelle Parker, the Chief Financial and Operations Officer provided an overview of current enrollment and February Financials. No action was taken.

7. Items Scheduled for Discussion: Chief of Schools Update

Andrew Goldin, the Chief of Schools, provided an overview and update on Curriculum and Assessment, Staffing and Engagement. No action was taken. Abigail Cedano, Senior Director of Schools, provided an additional update on the Washington Schools. No action was taken.

8. Items Scheduled for Discussion: Director of Partnerships Update

Jill Riemer, the Washington Director of Partnerships, provided an update on Washington recruitment and engagement and the Washington Charter sector. No action was taken.

9. Shirline Wilson motioned to adjourn the meeting. Deanna Sands seconded. The motion carried unanimously. The meeting adjourned at 2:47pm