

# Regular Board Meeting Minutes Summit Public Schools Board of Directors Washington

**Thursday December 13, 2016**

*1025 S King Street*

*Seattle WA, 98104*

**Teleconference Location(s):**

Summit Home Office

900 Island Drive Suite 203

Redwood City, CA 94065

1. Preliminary
  - a. The meeting was called to order at 12:05 pm.
  - b. Roll Call
    - i. Deanna Sands
    - ii. Amy Liu
    - iii. Kathi Littmann
    - iv. Omar Vasquez
    - v. Stefan Weitz
    - vi. Shirline Wilson
  - c. Approval of agenda
    - i. Stefan Wietz moved to approve the agenda. Shirline Wilson seconded the motion.
    - ii. The motion carried unanimously.
    - iii. Jen Wickens recommended modification of the agenda to move closed session to 2:20pm. Amy Liu motioned to approve the modification. Stefan Weitz seconded the motion.
    - iv. The motion carried unanimously.
  - d. Approval of SPS Board Meeting Minutes from October 28 and November 28.
  - e. Stefan Wietz moved to approve the minutes. Shirline Wilson 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. No members of the public were present

### 3. Items Scheduled for Discussion: Chief Regional Officer Update

Jen Wickens, the Chief Regional Officer, provided an overview of Summit Washington's goals. No action was taken.

### 4. Items Scheduled for Discussion: Chief Financial Officer Update

Isabelle Parker, the Chief Financial and Operations Office, provided an overview of October financials and revised proposed budget. No action was taken. Jen Wickens recommended approval of the revised budget. Amy Liu motioned. Shirline Wilson seconded. The motion carried unanimously.

Isabelle Parker, the Chief Financial and Operations Officer, provided an overview of the Summit Public Schools and Summit Washington Services Contract. Jen Wickens recommended approval of the regional services agreement on substantially the terms provided therein and to delegate the Finance Committee the authority to finalize terms, execute and deliver the contract. Omar Vaquez moved to approve. Stefan Weitz seconded. The motion carried unanimously.

### 5. Items Scheduled for Discussion: Development Overview

Jen Wickens, Chief Regional Officer, provided an overview of the Washington Development Strategy. No action was taken.

### 6. Items Scheduled for Discussion: Chief of Schools Update

Abby Cedano, Sr. Washington Director, provided an overview of current enrollment and recruitment in Washington. No action was taken.

Andrew Goldin, Chief of Schools, provided an update on faculty survey results. No action was taken.

### 7. 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.

- Approve 2017 - 2018 Meeting Dates

Jen Wickens, Chief Regional Officer, requested a motion to approve the proposed 2017 - 2018 meeting dates. Shirline Wilson motioned to approve. Amy Liu seconded. The motion carried unanimously.

8. Items Scheduled for Discussion: Board Maintenance

Jen Wickens, Chief Regional Officer, recommended approval of the proposed committee resolutions. Stefan Weitz motioned to approve. Deanna Sands seconded. The motion carried unanimously.

Jen Wickens, Chief Regional Officer, provided an overview of the approved WA policies. No action was taken.

Closed Session: convened at 2:20pm

- 4. Closed Session
  - a. Student Discipline

Reconvene to Open Session: The meeting was reconvened to Open Session at 2:30pm

- 5. Public Report on Action Taken in Closed Session

No action was taken during closed session. Jen Wickens recommended approval of the recommendation for student discipline. Deanna Sands motioned to approve. Omar Vasquez seconded. The motion carried unanimously.

- 6. Stefan Weitz motioned to adjourn the meeting. Shirline Wilson seconded. The motion carried unanimously. The meeting adjourned at 2:46pm.