

Regular Board Meeting Minutes

Summit Public Schools Board of Directors

April 9th, 2018
9-11:30am

Teleconference

Location(s):
Summit Public
Schools Sierra,
HO-Bulldog

1. Preliminary
 - a. The meeting was called to order at 9:07am.
 - b. Roll Call
 - i. Washington Summit Public Schools
 - ii. Deanna Sands Not-present
 - iii. Amy Liu Present
 - iv. Stefan Weitz Present
 - v. Shirline Wilson Present
 - c. Approval of agenda
 - i. Shirline Wilson moved to approve the agenda. Stefan Weitz seconded the motion.
 - ii. The motion the agenda was amended, carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from February 8th, 2018.
 - e. Amy moved to approve the minutes. Stefan seconded the motion.
 - f. The motion was moved and the agenda was amended, carried unanimously, etc.

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 public comment

3. Abigail Cedano highlighted the college graduation and the role of Director of College Readiness.
4. Abigail Cedano, presented the Summit Public Schools attendance, cultural data and deep dive in ESSA to the Washington Board.
5. Joyce Montgomery, Chief Financial Officer
6. Keith Cantrelle, gave a quarterly update on the compliance plan and also regarding professional development. Overview of members responsibilities and still being worked out. Board Members responsibilities. Overview on the compliance environment of Washington Summit Schools.
7. Jill Riemer,

No action was taken in this meeting.

8. Evan Smith motioned to adjourn the meeting. Shirline Wilson seconded. The motion carried unanimously. The meeting adjourned at 11:37am.