

Special Meeting Minutes: SPS WA

Wednesday March 16, 2016

1:04pm to 2:51pm

Summit Sierra
Conference Room
1025 S. King Street Seattle, WA 98104

Teleconference locations:

Summit Everest High School
Conference Room
455 5th Avenue
Redwood City, CA

- I. Preliminary
 - a. The meeting was called to order at 1:04pm.
 - b. Roll Call
 - Gordon Empey – present
 - Michael Galgon - present
 - Michael Orbino - present
 - Diane Tavenner – not present
 - Andy Goldin - present
 - Vishal Shah - present
 - Isabelle Parker - present
 - Jen Wickens - present
- II. Approval of agenda
 - a. Michael Galgon moved to approve the minutes and agenda. Michael Orbino seconded the motion. The motion carried unanimously.
- III. 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.
- IV. Items Scheduled for Discussion: Student Performance Update
 - a. Fall to Winter NWEA MAP Results
 - b. Student Survey Results

Vishal Shah provided an overview of student achievement on the NWEA MAP assessments and data from the Fall Student Survey. No action was taken.

- V. Items Scheduled for Discussion: Washington Update
 - a. Legislative Session Update
 - b. Timeline for next phase of work

Jen Wickens provided an update on the results of the Washington State legislative session. No action was taken.

- VI. Items Scheduled for Discussion: Washington Board Cultivation

The Board discussed member cultivation. No action was taken.

The meeting was adjourned at 2:51pm.