

Regular Board Meeting Minutes

Summit Public Schools Washington Board of Directors

Board Meeting

10.26.2017, Summit Sierra, Seattle, WA

Teleconference Location:Summit HO

1. Preliminary
 - a. The meeting was called to order at 12:05 pm.
 - b. Roll Call
 - i. Washington Summit Public Schools
 - ii. Deanna Sands Present
 - iii. Amy Liu Present
 - iv. Stefan Weitz Present
 - v. Shirline Wilson Present
 - c. Approval of agenda
 - i. Amy Liu moved to approve the agenda. Stefan Weitz seconded the motion.
 - ii. The motion to approve the agenda was carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from 09.07.2017.
 - i. Amy Liu moved to approve the minutes. Stefan Weitz seconded the motion.
 - ii. The motion to approve the minutes was 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 public comment

Executive Session: convened at 12:07pm

3. Executive Session
 - a. Personnel pursuant to [RCW. 42.30.110](#)

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:17pm.

4. Public Report on Action Taken in Executive Session

Deanna Sands moved to approve the Summit Olympus Corrective Action Order, Stefan Weitz seconded it at 12:18pm. The motion carried unanimously.

5. 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.

The Highly Capable Plan was the only item brought to the board. Amy Liu motioned to approve the consent agenda. Stefan Weitz seconded the motion. The consent agenda was approved unanimously.

6. Items Scheduled for Discussion:

Jill Riemer, Director of Partnerships gave an update on Board Search, Legislative Tours, Parent Engagement and upcoming SY18 Board Schedule.

No action was taken.

Abigail Cedano, Head of Schools in Washington State gave an updated on Summit Public Schools in Washington regarding: Academic, Culture, Staffing and Enrollment.

No action was taken.

Joyce Montgomery, Chief Financial Officer presented the year-to-date financial activity through September for Washington Summit Public Schools.

No action was taken.

7. Deanna Sands motioned to adjourn the meeting. Amy Liu seconded. The motion carried unanimously. The meeting adjourned at 2:35pm.