

# Regular Board Meeting Minutes

## Summit Public Schools Washington Board of Directors

### Board Meeting

**12/14/2017, Summit Sierra, Seattle, WA**

**Teleconference Location: Summit HO**

1. Preliminary
  - a. The meeting was called to order at 12:01 pm.
  - 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. 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 10.26.2017.
    - 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 12:03pm

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

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:18pm.

#### 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

- Washington Board of Directors Proposed SY19 Schedule
- Washington Board of Directors Proposed Title 1 Parent Engagement Plans

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. Stefan Weitz motioned to approve the consent agenda. Shirline Wilson seconded the motion. The consent agenda was approved unanimously.

#### 5. Items Scheduled for Discussion:

Joyce Montgomery, Chief Financial Officer and Matt Paolini, Director of Finance presented the Financial Report covering the year-to-date financial activity through October 2017 for Summit Public Schools Washington.

No action was taken.

Joyce Montgomery, Chief Financial Officer brought the Summit Public Schools Washington 2017 Audit to the board. Shirline Wilson motioned to approve the audit, Stefan Weitz seconded at 12:55pm.

Joyce Montgomery, Chief Financial Officer brought the Resolution to approve budgets to the board. Shirline Wilson motioned to approve, Stefan seconded at 1:00pm

Joyce Montgomery, Chief Financial Officer brought the SPS Authorization form to the board. The SPS Authorization was motioned by Shirline Wilson to be approved, Stefan Weitz seconded at 1:02pm.

Abigail Cedano, Head of Schools in Washington State gave an update on the academic, culture, staffing and enrollment of Washington Summit Public Schools.

No action was taken.

Jill Riemer, Director of Partnerships gave an updated on Board Professional Items.

No action was taken.

Keith Cantrelle, Associate Counsel updated Washington Board on Corrective Action and gave a review on specific school related compliance matters.

No action was taken.

6. Shirline Wilson motioned to adjourn the meeting. Stefan Weitz seconded. The motion carried unanimously. The meeting adjourned at 2:32pm.