



Washington Board Meeting Agenda and Packet

Date/Time

*February 8th, 2017
12-2pm*

Locations

*Summit Sierra
1025 S King St.
Seattle, WA
98104*

*Summit Home Office
900 Island Drive
Suite 203
Redwood City, CA
94065*

Logistics

Lunch will be served.

Meeting Guide

12:00-12:01pm	Call to Order	
12:01-12:02pm	Approval of Agenda and Minutes	p. 2-5
12:02-12:22pm	Executive Session (3.)Personnel Issue RCW: 42.30.110	
12:22-12:23pm	Public Comment	
12:23-12:28pm	Consent Agenda Sierra 2018 Overnight College Tour April 5th-6th, 2018	p. 6-12
12:28-12:48pm	Finance Update December Financial Memo December 2017 Budget to Actual Report	p. 13-23
12:48-1:33pm	Washington Schools Update Enrollment and Recruitment General School Update Get to know WA Sped	
1:33-2:00pm	Legal and Regulatory Compliance CPR: Civil Rights Update School Administration: WA Commission Notification	
2:00pm	Adjourn	