Washington State Regular Board Meeting
Minutes Summit Public Schools Board of Directors

Thursday, February 8th, 2018

Teleconference Location(s):
Summit Public Schools Sierra & Summit Home Office

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
      vi. Evan Smith Present
   c. Approval of agenda
      i. Amy Liu moved to approve the agenda. Stefan Weitz seconded the motion.
      ii. The motion the agenda was amended, carried unanimously.

   e. Amy moved to approve the minutes. Stefan seconded the motion.
   f. Amy Liu moved to approve the minutes. Stefan Weitz seconded the motion. The minutes was amended and carried unanimously.

Executive Session: convened at 12:07pm

2. Executive Session

Shriline Wilson motioned and Amy Liu seconded. Motion was carried unanimously and board went into executive session at 12:07pm.

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140

Deanna Sands motioned to leave executive session at 12:26 pm, Stefan Weitz seconded. Motion was carried unanimously.

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:26pm.

4. 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

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 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.

   - Sierra 2018 Overnight College Tour April 5th-6th, 2018

Shirline Wilson motioned to approve, Stefan Weitz seconded the motion. Consent Agenda carried unanimously.


No action was taken.

7. Abigail Cedano, Head of Schools and Erik Lubbers, Special Education Program Specialist gave a schools update on enrolment and recruitment, general school updates, and understanding the Special Education program in Summit Public Schools of Washington State.

No action was taken.

8. Keith Cantrelle, Associate Counsel gave a presentation on CPR, a Civil Rights Update and the Washington Commission Notification.

No action was taken.

8. Deanna Sands[ motioned to adjourn the meeting. Evan Smith seconded. The motion carried unanimously. The meeting adjourned at 2:00pm.