

Meeting Minutes: SPS WA

Thursday September 8th 2016

10:03am to 12:37pm

Summit Sierra
1025 S King Street
Seattle, WA 98104

Teleconference locations:

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Seattle, WA 98104

I. Preliminary

- a. The meeting was called to order at 10:03am.
- b. Roll Call

- Shirline Wilson – present
- Deanna Sands - not present
- Kathi Littmann – not present
- Amy Liu - present
- Omar Vasquez - present
- Jen Wickens – present
- Isabelle Parker – present
- Andrew Goldin – present
- Abby Cedano – present

c. Approval of agenda

- i. Amy Liu moved to approve the agenda for the September 8, 2016 meeting and minutes for the March 25, 2016 meeting. Shirline Wilson seconded the motion. The motion carried unanimously.

II. 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.

III. Items Scheduled for Discussion: History of Summit Public Schools

Isabelle Parker, Chief Financial Officer, provided an overview of Summit Public Schools history.

No action was taken.

IV. Items Scheduled for Discussion: Summit in Washington State

Jen Wickens, Chief Regional Officer, provided an overview of the history of Summit in Washington State.

No action was taken.

I. Items Scheduled for Discussion: Model Overview

Andrew Goldin, Chief of Schools, provided an overview of the Summit Public Schools academic model and college ready data.

No Action was taken.

II. Items Scheduled for Discussion: 2016 – 2017 Org Chart

The Board reviewed a current organizational chart. No action was taken.

III. Items Scheduled for Discussion: Governance Overview

Jen Wickens, Chief Regional Officer, provided an overview of Board governance and Summit Public Schools Washington bylaws. No action was taken.

IV. Items Scheduled for Discussion: OPMA Training

Jen Wickens, Chief Regional Officer, provided the annual Board training on the Washington State Open Public Meetings Act. No action was taken.

V. Items Scheduled for Discussion: Board Maintenance

- a. Select Officers
- b. Approve 2016 – 2017 meeting dates

Jen Wickens, Chief Regional Officer, provided an overview of open Board officer positions. The Board discussed open positions. Jen Wickens requested a motion to nominate Amy Liu as Secretary. Amy Liu motioned, Shirline Wilson seconded. The motion carried unanimously.

Jen Wickens requested a motion to nominate Shirline Wilson as interim Chair. Amy Liu motioned, Shirline Wilson seconded. The motion carried unanimously.

Jen Wickens requested a motion to nominate Omar Vasquez and Amy Liu to the Finance Committee. Amy Liu motioned, Shirline Wilson seconded. The motion carried unanimously.

Jen Wickens requested a motion to table appointment of other officers until the October 28th meeting. Amy Liu motioned, Shirline Wilson seconded. The motion carried unanimously.

VI. Items Scheduled for Discussion: CFO Update

Isabelle Parker provided an overview of Summit fiscal policy, and the duties of membership on the Summit Public Schools Washington Finance Committee. No Action was taken.

VII. Items Scheduled for Discussion: Consent Agenda

- a. Special Education Policy

- b. Authorization to Expend
- c. Public to Private Payback Authorization
- d. Approval of Previous Year's agendas and minutes

Jen Wickens requested a motion to approve the consent agenda. Omar Vasquez noted designated personnel are required to be added to the Special Education Policy. Jen Wickens requested a motion to approve the consent agenda with the modification of adding designated personnel to the Special Education policy. Amy Liu motioned with the modification. Shirline Wilson seconded. The motion carried unanimously.

The meeting was adjourned at 12:37pm