

Summit Public Schools WA Board of Directors Meeting Agenda



Date: Thursday, September 6, 2018

Time: 12:00 - 2:50 pm

Location: Summit Public Schools Atlas

Logistics: <https://summitps.zoom.us/j/792133704>

Agenda:

| | |
|---------------------|--|
| 12:00 - 12:10 | Call to Order |
| 12:10 - 12:11 | Approval of Agenda and Minutes |
| 12:11 - 12:15 | Public Comment |
| Open Session | |
| 12:15 - 12:20 | Consent Agenda <ul style="list-style-type: none"> Approval of Out of Endorsement Educator Assignments |
| 12:20 - 12:30 | Approval of Mission Specific goals from the last 3 years <ul style="list-style-type: none"> 2016-2017 Mission Specific Goals <ul style="list-style-type: none"> Sierra Olympus 2017-2018 Mission Specific Goals <ul style="list-style-type: none"> Atlas Sierra Olympus 2018-2019 Mission Specific Goals <ul style="list-style-type: none"> Atlas Sierra Olympus |
| 12:30 - 1:00 | CEO Update <ul style="list-style-type: none"> Gratitude Introduction of Superintendent, Anson Jackson Summit Culture and Priorities State of the Washington Charter Movement SAO Recommendations |
| 1:00 - 1:45 | Finance Update (15 mins) <ul style="list-style-type: none"> Memo Review preliminary EOY 17-18 Financial Statements Revised Budgets 18-19 (15 mins) <ul style="list-style-type: none"> Memo Presentation Budget Summary and Detail |

| | |
|-------------|--|
| | <ul style="list-style-type: none"> • Resolution 2018-15 <p>Review and Approval of Public Expenditures (5 mins)</p> <ul style="list-style-type: none"> • Memo • Resolution • List of Expenditures <p>September 2017 to August 2018 Public Expenditures</p> <p>Checks: \$1,961,260.66 EFT/Wires: \$466,433.18 Payroll: \$4,669,087.33 Grand Total: \$7,096,781.17</p> <p>Service Contract Revise (5 mins)</p> <ul style="list-style-type: none"> • Memo • Revised Service Contract 18-19 • Resolution 2018-16 |
| 1:45 - 2:15 | <p>WA Schools Update</p> <ul style="list-style-type: none"> • Start of School Successes • Current Regional Priorities • Leader/ Teacher Updates • Enrollment |
| 2:15 - 2:20 | <p>Legal Update</p> |
| 2:20 - 2:50 | <p>Telling the Story of Washington’s First Charter High School Graduates</p> |
| 2:50 | <p>Adjourn Summit Public Schools Washington</p> |