



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, October 25, 2018
12:00 - 12:54 pm

Summit Public Schools Sierra
1025 S. King Street
Seattle, WA 98104

Teleconference Location(s):

Summit Public Schools Home Office
780 Broadway
Redwood City, CA 94063

Summit Public Schools Olympus
409 Puyallup Ave.
Tacoma, WA 98421

Preliminary

- The meeting was called to order at 12:10 pm.
- Roll Call
 - Deanna Sands - Not Present
 - Amy Liu - Present
 - Stefan Weitz - Not Present
 - Shirline Wilson - Present
 - Evan Smith - Not Present

- The Board was unable to establish quorum. No actions were taken during the the meeting.

Communications

- Oral Communications
 - 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.
 - No members of the public were present

Due to the lack of quorum, presentations only were made on the following:

Items Scheduled for Discussion: CEO Update

- Diane Tavenner, CEO, provided an update related to the licensing of the Summit Learning Program to a new non-profit organization. She also touched on the Washington Supreme Court decision that

upheld the constitutionality of charter public schools in Washington state.

- No action was taken

Items Scheduled for Discussion: Superintendent Update

- Anson Jackson, Superintendent, reviewed his first 100 days' phases and focus areas. Additionally he shared recent Summit Public Schools' success and immediate changes in communications protocols and strategy.
 - No action was taken

Items Scheduled for Discussion: Legal Update

- Keith Cantrelle, Summit Legal Counsel, shared that there were no employee or student concerns in accordance with the the corrective action plan met on April 30.
 - No action was taken

Items Scheduled for Discussion: Finance Update

Shirline Wilson called for the meeting to be adjourned due to lack of a quorum. The meeting adjourned at 12:54 pm.