



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Special Meeting Minutes

[12/19/2018, 5:00-6:00pm]

*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 5:07pm.
- Roll Call
 - **Washington Summit Public Schools**
 - Deanna Sands - not present
 - Stefan Weitz - present
 - Shirline Wilson - present
 - Evan Smith - present

- Approval of agenda
 - Shirline Wilson moved to approve the agenda. Evan Smith seconded the motion.
 - The motion to approve the agenda carried unanimously.

Communications

- Oral Communications
- The Chair made a call to the public; there were no members of the public present

Consent Agenda

- There were no items for consent

Items Scheduled for Discussion: Board Meeting Calendar

Board Chair Shirlene Wilson provided information and context concerning The SPS Washington Board previously approved a board meeting schedule for the 2018-19 school year calendar. The schedule provided one meeting every other month for a duration of four hours that is consistent with Summit Public Schools Washington's bylaws, which were approved by the Washington Commission. The purpose of the Special Meeting is to update this calendar to include meeting dates for the remainder of the 2019 calendar year. Chair Wilson advised that the Charter Act states that boards are required to follow the OMPA (RCW 28A.710.040(2)(i)) and directed members to review the Board's Bylaws.

Kate Gottfredson, Director of Government Affairs, presented to the Board members proposed calendar dates for the calendar year 2019 for the Washington Summit Public Schools Board of Directors meetings. Ms. Gottfredson presented and the Board discussed information and a recommendation to better align the regular meeting schedule with the compliance requirements of the OPMA. Due to an outstanding question concerning the SAO application of the RCW, it was further discussed and that the Board approve a schedule consistent with the current practice and the requirements of the OPMA. The Board may amend the schedule if needed at a subsequent meeting and any amendments will be transmitted to the Commission.

Stefan Weitz motioned for approval of [RESOLUTION 2018-020](#), Shirlene Wilson seconded the motion. Unanimously approved.

Shirlene Wilson motioned to adjourn the meeting. Stefan Weitz seconded. The motion carried unanimously. The meeting adjourned at 5:21pm.