



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, February 7th, 2019

12:00-3:00pm

*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 12:06pm.
- Roll Call
 - **Washington Summit Public Schools**
 - Deanna Sands - [present]
 - Stefan Weitz - [not present]
 - Shirline Wilson - [present]
 - Evan Smith - [present]
- Approval of agenda
 - Deanna Sands moved to approve the agenda. Evan Smith seconded the motion.
 - The motion to approve the agenda carried unanimously.
 - Approval of minutes from December 6th and December 19th.
 - Evan Smith moved to approve the minutes. Deanna Sands seconded the motion.
 - The motion to approve the minutes carried unanimously.

Communications

- Oral Communications
 - Non-agenda items: no non- agenda items presented
 - No members of the public present

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 by a 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.

- **Public Expenditures Approval**

Evan Smith moved to approve the motion. Deanna Sands seconded.

February 2019 Public Expenditures

Checks totaling: \$303,070.15

EFT/Wires totaling: \$4,471.26

Payroll totaling: 1,303,590.59

Grand Total: \$1,611,132.00

The range of check numbers is not sequential and too long to list. Please refer to the resolution.

Resolution 2018-024

Items Scheduled for Discussion: Finance Update

- Matt Paolini, Director of Finance provided an update to the Board on the Public Expenditures
- Matt Paolini, Director of Finance shared the December 2018 Financial update
- No action was taken.

Items Scheduled for Discussion: Superintendent Update

- Anson Jackson, Superintendent of Summit Public Schools provided the Board with an update about the first graduating class in Washington for Summit Public School Sierra and Olympus
- Anson Jackson, Superintendent provided an update about recruitment and enrollment at every Summit Washington school
- Nadine Abousalem, Manager of Communications provided the Board with insight about student and parent outreach and the collection of data
- No action was taken

Items Scheduled for Discussion: Washington Graduation Campaign Update

- Nadine Abousalem, Manager of Communications provided an update about the new student that was included to the campaign and the upcoming College Signing Day
- No action was taken

Items Scheduled for Discussion: Legal and Regulatory Compliance Update

- Keith Cantrelle, Legal Counsel and Kate Gottfredson, Director of Government Affairs had no matters to report to the Board
- No action was taken.

Items Scheduled for Discussion: Board Composition Update

- Shirline Wilson, Board Chair and Anson Jackson, Superintendent of Summit Public Schools provided an update on the recruitment of a new board member
- No action was taken.

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