



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Special Board Meeting Minutes

Thursday, March 28th, 2019

12:30pm-1:00pm

Teleconference Location(s):

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

*Summit Public Schools Sierra
1025 S King St
Seattle, WA 98104*

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

Preliminary

- The meeting was called to order at 12:33pm
- Roll Call
 - **Washington Summit Public Schools**
 - Deanna Sands - not present
 - Stefan Weitz - present
 - Shirline Wilson - present
 - Evan Smith - present
- Approval of agenda
 - Evan Smith moved to approve the agenda. Shirline Wilson seconded the motion.
 - The motion to approve the agenda carried unanimously.

Communications

- Oral Communications
 - Non-agenda items: no non agenda items presented.
 - No members of th 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.

- School Year 2020 Teacher Pay Schedule

Items Scheduled for Discussion: School Year 2020 Teacher Pay Schedule

Josh Lotstein, Chief Operating Officer and Kristen Barkis, Director of Talent Operations provided background on compensation at Summit Public Schools, and the proposed School Year 2020 Teacher Pay Scale.

The board accepted the proposed Teacher Pay Scale.

Shirline Wilson motioned for approval. Evan Smith seconded. Approved unanimously.

Evan motioned to adjourn the meeting. Stefan seconded. The motion carried unanimously. The meeting adjourned at 1:04pm.