



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

**Thursday, April 11th, 2019,
12:00-2:00pm**

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

Teleconference Location(s):

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

Preliminary

- The meeting was called to order at 12:09pm.
- Roll Call
 - **Washington Summit Public Schools**
 - Deanna Sands - present
 - Stefan Weitz - present
 - Shirline Wilson - present
 - Evan Smith - present
- Approval of agenda
 - Evan Smith moved to approve the agenda. Stefan Weitz seconded the motion.
 - The motion to approve the agenda carried unanimously.

 - Approval of February 7, 2019 SPS Washington Board of Directors Meeting Minutes and March 28, 2019 SPS Washington Special Meeting Minutes
 - Evan Smtih moved to approve the minutes. Stefan Weitz seconded the motion.
 - The motion to approve the minutes carried unanimously.

Communications

- Oral Communications
 - No non agenda items were presented.
 - Paula Kitzke, Deputy Director at Washington State Charter School Commission and

Casey Caronna, Charter School Program Grant Coordinator from Office of Superintendent of Public Instruction) were present as members of the public

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.

- Summit Olympus End of the Year Camping Trip
- Summit Sierra 10th grade, 11th grade and 12th grade Study Trips
- Public Expenditures Approval
 - April 2019 Public Expenditures
 - Checks totaling: \$478,313.22
 - EFT/Wires totaling: \$102,178.80
 - Payroll totaling: \$1,382,565.98
 - Grand Total: \$1,963,058.00
 - The range of check numbers is not sequential and too long to list. Please refer to the resolution.
 - Resolution 2018-026
- Check Signer Addition Memo, Resolution, Bank Paperwork

Items Scheduled for Discussion: Finance Update

Matt Paolini, Director of Finance shared the Board Members with the February 2019 Finance Update.

Matt Paolini, Director of Finance, provided the Board with three new Fiscal policies- Fundraising Policy, Washington Student Incentive, Washington Financial Policies and Procedures Manual

Stefan Weitz moved, Evan Smith seconded. Approved unanimously.

Items Scheduled for Discussion: Superintendents Update

Anson Jackson, Superintendent for Summit Public Schools provided an update about Town Halls and the updated Leadership Structure.

No action was taken

Items Scheduled for Discussion: Washington Grad campaign update

Kate Gottfredson, Director of Government Affairs provided an update about the May signing events and the graduations in mid June.

No action was taken

Items Scheduled for Discussion: Legal and Regulatory Compliance Update

Keith Cantrelle, Assitant Counsel reported that there were no matters to report

Kate Gottfredson, Director of Government Affairs, discussed the Charter Access to Seattle FEPP Levy

Kate Gottfredson, Director of Government Affairs, shared the deadline for the F-1, Financial Discloure form for Board Members

No action was taken

Items Scheduled for Discussion: Board Composition Update Discussion

Shirline Wilson, Chairperson and Anson Jackson, Supertintendent led a discussion and update on the recruitment of more board members

No action was taken

Shirline Wilson motioned to adjourn the meeting. Stefan Weitz seconded. The motion carried unanimously. The meeting adjourned at 1:59pm