



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors

June 6, 2019 | at Summit Sierra

12:00- 3:00pm

Agenda Item	Presenter
<u>OPEN SESSION</u>	
1. Call to Order	1. Shirline Wilson
2. Approval of Agenda and Minutes	2. Shirline Wilson
2a. April 11, 2019 Board of Directors Meeting Minutes	3. Shirline Wilson
3. Public Comment	
4. Superintendent's Update	4. Anson Jackson
5. WA Grad Campaign Update	
6. Legal and Regulatory Compliance Update	5. Kate Gottfredson
7. Board Composition Update	
8. Finance Update	6. Kate Gottfredson/Keith Cantrelle
8a. April 2019 Financial Update Memo, April 2019 Financial Update	
8b. 2019-2020 Budgets Memo, Budget Slide Deck, Budget Detail, Projected Financial Statements	7. Shirline Wilson/Anson Jackson
8c. Cash Scenario Slide Deck, Resolution	
8d. (Inform) SPS Washington Finance Committee Meeting Minutes, April 4th, 2019	8. Joyce Montgomery/Matt Paolini
9. HIV/Sexual Health Curriculum	
9a. HIV lesson	9. Alex Horowitz
9b. Flash info	
10. Consent Agenda	10. Shirline Wilson
10a. Public Expenses Approval. Memo	11. Shirline Wilson
10b. 990 inform, Memo	
11. Adjourn	

Summit Public Schools Washington Board meetings are open to the public. The meeting will be held in person at 1025 S King St, Seattle, WA 98041 and via teleconference 1 (669) 900- 6833; Meeting ID 204-473-523.