



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, June 6th, 2019

*1025 S King St
Seattle, WA 98104*

Teleconference Location(s):

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

Summit Olympus
409 Puyallup Ave
Tacoma, WA 98421

Preliminary

- The meeting was called to order at 12:05pm
- Roll Call
 - **Washington Summit Public Schools**
 - Deanna Sands - present
 - Stefan Weitz - not 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

 - Approval of SPS Washington Board of Directors meeting from the April 11th meeting.
 - 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 were presented during the presentation.
 - No member of the public was present during the meeting.

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 Expenses Approval
 - June 2019 Public Expenditures
 - Checks totaling: \$357,747.15
 - EFT/Wires totaling: \$169,984.75
 - Payroll totaling: \$663,450.10
 - Grand Total: \$1,191,182.00
 - The range of check numbers is not sequential and too long to list. Please refer to the resolution.
 - Resolution 2018-033
- 990- inform

Evan Smith motioned to approve. Deanna Sands seconded the motion. Approved unanimously.

Items Scheduled for Discussion: Superintendent's Update

Anson Jackson, Superintendent of Summit Public Schools provided an update on enrollment of all Washington schools, college data about the class of 2019, update on SBAC scores and a leader/hiring update. No action was taken.

Items Scheduled for Discussion: 2019 Washington Grad Campaign

Kate Gottfredson, Director of Government Affairs provided an update about on the Washington Graduation Campaign for the Class of 2019. No action was taken.

Items Scheduled for Discussion: Legal and Regulatory Compliance Update

Nnanna Ogbu, Assistant General Counsel provided the update that there were no legal updates to report. 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 Board Composition. No action was taken.

Items Scheduled for Discussion: Finance Update

Joyce Montgomery, Chief Financial Officer and Matt Paolini, Director of Finance for Washington presented the Financial Update for Summit Public Schools Washington. No action was taken.

Inform on the April 4th, 2019 SPS Washington Finance Committee Meeting, due to the Committee not having quorum. No action was taken.

2019-2020 budgets were presented to the Board for approval.

Shirline Wilson moved, Evan Smith seconded. Approved unanimously.

Items Scheduled for Discussion: HIV and Sexual Health Curriculum

Alex Horowitz, Regional Director of Schools, provided the Board with the update on the HIV and Sexual Health Curriculum. The lesson plans were brought to the Board for approval.

Deanna Sands moved, Evan Smith seconded. Approved unanimously.

Evan Smith motioned to adjourn the meeting. Deanna Sands seconded. The motion carried unanimously.
The meeting adjourned at 1:33pm