



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, October 17, 2019

*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 12:08pm
- Roll Call
 - **Washington Summit Public Schools**
 - Stefan Weitz - not 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.

 - Approval of SPS Washington Board of Directors meeting minutes from August 15, 2019. Evan Smith moved to approve the minutes. Shirline Wilson seconded the motion.
 - The motion to approve the minutes carried unanimously.

Communications

- Oral Communications
 - Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
 - Note any members of the public present. Names are not required to be disclosed to speak at a Board meeting. Note what topic the member(s) of the public commented on, or which agenda item.

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

Items Scheduled for Discussion: Educator Assignment Approval

Malia Burns, Senior Director of Schools in Washington led a discussion on Educator Assignment Approvals in Washington.

Shirline Wilson moved for approval, Evan Smith seconded the motion. The motion carried unanimously.

Items Scheduled for Discussion: Superintendent's Report

Anson Jackson, Superintendent of Summit Public Schools presented the Superintendent report to the board.

No action was taken.

Items Scheduled for Discussion: Finance Report

Joyce Montgomery, Chief Financial Officer provided the unaudited financials and budget revise for Summit Washington.

Evan Smith moved a motion to approve the budget revise, Shirline Wilson seconded the motion. The motion carried unanimously.

Items Scheduled for Discussion: Sector Update and Renewal Process

Kate Gottfredson, Director of Government Affairs provided an update on the charter sector and the upcoming renewal process.

No action was taken.

Items Scheduled for Discussion: Legal and Regulatory Compliance Update

Kate Gottfredson, Director of Government Affairs provided an update on legal and regulatory compliance and mission specific goals.

No action was taken.

Items Scheduled for Discussion: Board Composition Update

Shirline Wilson, Board Chair provided an update on Board Composition.

No action was taken.

Evan Smith motioned to adjourn the meeting. Shirline Wilson seconded. The motion carried unanimously. The meeting adjourned at 2:30pm.