



# SUMMIT PUBLIC SCHOOLS

## Summit Public Schools Washington Special Board Meeting Minutes

**Tuesday, November 12th,  
2019**

***Summit Sierra***

*1025 S King St, Seattle, WA 98104*

**Teleconference Location(s):**

**Summit Atlas**

9601 35th Ave SW, Seattle, WA  
98126

**Summit Olympus**

409 Puyallup Ave, Tacoma, WA  
98421

**Summit Public Schools Home  
Office**

780 Broadway St  
Redwood City, CA 94063

### **Preliminary**

- The meeting was called to order at 12:05pm
- Roll Call
  - **Washington Summit Public Schools**
  - Stefan Weitz - 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

### **Communications**

- Oral Communications
  - no non agenda items were presented at the meeting

- no members of the public were present at the meeting

**Closed Session: convened at 12:09pm**

- Executive Session- Summit Public Schools Washington Board of Directors
  - a. (RCW 42.30.110(1)(i) To discuss with legal counsel matters relating to agency enforcement actions; and
  - b. (RCW 42.30.110(1)(ii) To discuss with legal counsel matters relating to potential litigation

**Reconvene to Open Session: The meeting was reconvened to Open Session at 1:02pm**

- Public Report on Action Taken in Closed Session
- Shirline Wilson, Board Chair reported that no board action was taken during close session

Shirline Wilson motioned to adjourn the meeting. Evan Smith seconded. The motion carried unanimously. The meeting adjourned at 1:03pm