



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, December 5, 2019

*Summit Sierra
1025 S King St
Seattle, WA 98104*

Teleconference Location(s):

Summit Atlas
Summit Olympus
SPS Home Office

Preliminary

- The meeting was called to order at 12:13pm
- 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 meeting minutes from October 17,2019 Board of Directors meeting and November 12,2019 Special Board Meeting
 - 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 non agenda items were presented during the meeting
 - No members of the public were present during the meeting

Items Scheduled for Discussion: Legal and Regulatory Compliance Update

Keith Cantrelle, Assistant Counsel informed the board that there were no legal matters to report to the board

No action was taken.

Closed Session: convened at 12:19pm

- Executive Session
 - Litigation Planning Purposes
 - **(RCW 42.30.110(1)(i) To discuss with legal counsel matters relating to agency enforcement actions; and**
 - **(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 12:54pm.

- Public Report on Action Taken in Closed Session
 - Matters relating to Agency Enforcement Action, no action taken
 - Potential Litigation- no action taken

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 Chair recommends approval of all consent agenda items.

- Hi Cap Program Plan for Summit Sierra, Summit Olympus and Summit Atlas
- Student Nondiscrimination Policy
- Student Sexual Harassment Policy
- Staff Nondiscrimination Policy
- Staff Sexual Harassment Policy
- Public Expenditures for September and October 2019

Shirline Wilson recommended approval of all consent agenda items. Consent agenda unanimously approved.

Items Scheduled for Discussion: Superintendent Report

Anson Jackson, Superintendent and Malia Burns, Senior Director of Schools in Washington along with Adam Black, Chief Information Officer provided an update on the Vision of Excellence Goal Setting Indicators, SBAC scores and analysis, enrollment and daily attendance trends.

Anson Jackson also provided the board with an update on a new engagement by Summit Public Schools with the Discipline Revolution Project to critically assess school culture and development of an aligned discipline model reflecting Summit Public Schools values.

No action was taken.

Items Scheduled for Discussion: CFO report

Joyce Montgomery, Chief Financial Officer provided an update on the October quarterly financials.

Joyce Montgomery introduced the new WA Director of School Finance, Matthew Cameron. Joyce Montgomery presented a recommendation on the appointment of Matthew Cameron as the Auditing Officer for Summit Public Schools WA

Evan Smith made a motion to approve the appointment, Shirline Wilson seconded the motion. The appointment was approved unanimously.

Items Scheduled for Discussion: Approval of board meeting calendar

Valeria Torres, Board Manager provided the board with the board meeting calendar for Summit Public Schools Washington Board of Directors meetings for 2020. The board discussed plans for the annual meeting to include strategic planning, board development and training.

Evan Smith moved a motion to approve the calendar with an amendment to reflect a change of the December meeting date to December 10, 2020, Shirline Wilson seconded the motion. The board meeting calendar was approved unanimously.

Items Scheduled for Discussion: Board composition update

Shirline Wilson, Board Chair provided an update on the recruitment of board members.

No action was taken.

Shirline Wilson motioned to adjourn the meeting. Evan Smith seconded. The motion carried unanimously. The meeting adjourned at 3:04pm.