



SUMMIT PUBLIC SCHOOLS

Washington Board of Directors

Regular Board Meeting

February 06, 2020

12:00pm-3:00pm

Summit Olympus | Room: Conference room
409 Puyallup Ave, Tacoma, WA 98421

Public Options for Attending the Meeting

All members of the public are welcome to attend the Board meeting in person at Summit Olympus or via teleconference at the locations listed below. Summit Public Schools uses a teleconference system to grant attendees at each location the ability to view, speak, and listen during the meeting.

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| Summit Sierra I Conference Room 1025 S King St Seattle, WA 98104 | Summit Atlas I Conference Room 9601 35th Ave SW Seattle, WA 98126 |
| Summit Home Office Room: Husky 780 Broadway Redwood City, CA 94063 | |

Public Participation

Summit Public Schools (“SPS”) welcomes your participation at this meeting of the Board of Directors. The purpose of a public meeting of the Board of Directors is to conduct the affairs of SPS in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in SPS.

This Agenda contains a brief general description of each item to be considered. Except as authorized by law, no action or discussion by the Board shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda are available upon request at the Summit Home Office, 780 Broadway, Redwood City, California or via email to info@summitps.org

If you have any questions or need any assistance in participating in the SPS Board meeting, please contact Valeria Torres at vtorres@summitps.org or 650-544-5754.

To assist participation in our meetings, the following guidelines are provided:

1. The Board welcomes members of the public to each meeting room on a first come, first serve basis and/or as seats become available. Room capacity is reached when all seats are filled. Standing room is not allowed, unless otherwise directed by the Board Chair.
2. Copies of the posted agenda are available to all audience members in the meeting room and upon request. Copies of the posted agenda are also available at each satellite site, on the SPS website, and upon request to info@summitps.org.
3. "Request to Speak" forms are available to all audience members who wish to speak on any item listed on agenda item(s) and, during regular meetings of the Board only, matters under the subject matter jurisdiction of the Board.
4. In accordance with the Open Public Meeting Act, the Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Without taking action, Board members or staff members may ask for clarification or briefly respond to statements made or questions posed by the public about items not appearing on the agenda.
5. The Board requests that members of the public who wish to speak on agenda items specify the agenda item on their Request to Speak Form and adhere to the limits detailed below.
6. Public comment on each agenda item and non-agenda item is limited to three (3) minutes for each speaker. An individual speaker may not cede their time to another speaker.
7. The total time allotted to public comment on non-agenda items during regular meetings of the Board shall not exceed fifteen (15) minutes. The total allotted to public comment on agenda items shall not exceed twenty (20) minutes.
8. During public comment, the Board may direct staff to respond to your concern or consider the matter for a subsequent Board meeting item. The Board cannot guarantee that any item submitted for consideration will be presented to the Board at the meeting immediately following the request.
9. The Board reserves the right to increase or decrease the total time allowed for public comment, or total topic time, depending on the topic and the number of persons wishing to be heard upon motion of the Board Chair. The Board Chair may direct staff to survey the Request to Speak forms and may ask that additional persons speak only if they have something new to contribute.
10. In compliance with the Americans with Disabilities Act (ADA) and upon request, SPS may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Valeria Torres at vtorres@summitps.org or 650-544-5754.

11. The Board invites members of the public with specific school site questions to submit them directly to the Executive Director of the school site and/or the Superintendent. The Board will direct the Superintendent to coordinate responses to any formal requests presented during public comment. The appropriate staff member will furnish answers to questions.

AGENDA OF BUSINESS

| Board of Directors | | |
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| <ul style="list-style-type: none"> ● Shirline Wilson ● Evan Smith ● Stefan Weitz | Present: Present: Present: | Not Present: Not Present: Not Present: |

| | <u>Agenda Item</u> | <u>Time</u> |
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| 1 | Call to Order / Roll Call | 12:00pm |
| 2 | Approval of Agenda | 12:00-12:01pm |
| 3 | Approval of Minutes | 12:01-12:02pm |
| 4 | Consent Agenda | 12:02-12:05pm |
| 4a | College Trip Approvals | |
| 4b | Public Expenditures Approval- November 2019 and December 2019 | |
| 4c | TBIP plans for Summit Sierra, Summit Atlas and Summit Olympus | |
| 4d | Educator Assignment Approval | |
| 5 | Public Comment | 12:05-12:25pm |
| 6 | Executive Session | 12:25-1:25pm |
| 6a | RCW 42.30.110 (1f) (i) To receive and evaluate complaints or charges brought against a public officer or employee; and | 12:25-1:25pm |
| 6b | RCW 42.30.110(1g)(ii) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. | |
| 6c | (RCW 42.30.110(1)(i) To discuss with legal counsel matters relating to agency enforcement actions; | |

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| 6d | (RCW 42.30.110(1)(ii) To discuss with legal counsel matters relating to potential litigation | |
| 7 | Open Session | Immediately Following Closed Session – Approximately 1:25pm |
| 8 | Public Report out on Action Taken During Closed Session (if any) | 1:25-1:30pm |
| 9 | Superintendent Update <i>College application update,</i> <i>Staff recruitment update,</i> <i>Compensation process update,</i> <i>Student support update</i> | 1:30-2:00pm |
| 10 | Financial Update <i>December 2019 Financial Update</i> <i>Request to approve FY 19 Financial Audit</i> <i>Request to approve FY 19 Form 990</i> | 2:00-2:30pm |
| 11 | Legal and Regulatory Compliance Update | 2:30-2:45pm |
| 12 | Legislative Update | 2:45-2:55pm |
| 13 | Board Composition Update <i>Terms Renewals</i> | 2:55-3:00pm |
| 15 | Adjournment | 3:00pm |

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE:
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to authorize such change. The timing and schedule listed on the agenda are preliminary estimates only and are subject to change depending on the duration of public comment and discussion around prior items