



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, February 6, 2020

12-3pm

Summit Olympus

Teleconference Location(s):

Summit Sierra

Summit Atlas

Summit Home Office

Preliminary

- The meeting was called to order at 12:09pm
- 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 Washington Board of Directors meeting from December 5, 2019 meeting.
 - Evan Smith moved to approve the minutes. Shirline Wilson seconded the motion.
 - The motion to approve the minutes carried unanimously.

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.

- College Trip Approvals
- Public Expenditure Approvals- Summit Atlas and Summit Olympus
- Educator Assignment Approvals

Communications

- Oral Communications
 - No non- agenda items were presented to the board

- 3 members of the public were present at the board meeting

Closed Session: convened at 12:19pm

Executive Session

- RCW 42.30.110 (1f) (i) To receive and evaluate complaints or charges brought against a public officer or employee; and
- 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.
- (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 1:00pm.

- No action was taken.

Items Scheduled for Discussion: Superintendent Update

Anson Jackson, Superintendent and Malia Burns, Senior Director of Schools in Washington provided an update on the college application process, staff recruitment update, compensation process and the student support update.

No action was taken.

Items Scheduled for Discussion: Financial Update

Joyce Montgomery, Chief Financial Officer provided the 2019 Financial Update, along with the FY 19 Form 990 for Summit Washington Schools.

Evan Smith moved to approve the FY 19 Financial Audit, Shirline Wilson seconded the motion.

Items Scheduled for Discussion: Legal and Regulatory Compliance Update

Keith Cantrelle, Legal Counsel provided a Legal and Regulatory Compliance Update.

No action was taken.

Items Scheduled for Discussion: Legislative Update

Kate Gottfredson, Director of Government Affairs and Keith Cantrelle, Legal Counsel provided a legislative update.

No action was taken.

Items Scheduled for Discussion: Board Composition Update

Shirline Wilson, Board Chair provided an update on the recruitment of board members and Valeria Torres, Board Manager submitted to the board the approvals for term renewals for Stefan Weitz and Shirline Wilson. Shirline Wilson's term was moved to the next board meeting for approval.

Evan Smith moved for approval, Shirline Wilson seconded the approval of Stefan Weitz's term renewal.

Evan Smith motioned to adjourn the meeting. Shirline Wilson seconded. The motion carried unanimously. The meeting adjourned at 2:48pm