



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, April 9th 2020
12:00-3:00pm
Virtual meeting due to
COVID-19

Preliminary

- The meeting was called to order at 3:32pm.
- Roll Call
 - **Washington Summit Public Schools**
 - Stefan Weitz - present
 - Shirline Wilson - present
 - Evan Smith - present

- Approval of agenda and minutes
 - Stefan Weitz moved to approve the agenda. Evan Smith seconded the motion.
 - The motion to approve the agenda carried unanimously.

 - Stefan Weitz moved to approve the meeting minutes from February 6, February 20, and March 16th. Evan Smith seconded the motion.
 - The motion to approve the meeting minutes carried unanimously.

Consent Agenda

- Stefan Weitz moved to approve the consent agenda, Evan Smith seconded the motion.
- The Public Expenditures from January and February 2020 were unanimously approved.

Communications

- Oral Communications
 - Kara Lowe, from OSPI was part of the Summit board meeting
 - No non- agenda items were discussed

Closed Session convened at 12:20pm

- **(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 12:50pm.

- No action was taken.

Items Scheduled for Discussion: Superintendent Update

Anson Jackson, Superintendent, provided an update on SPS response to COVID-19, student support and virtual school. Mr. Jackson also provided the board with the Educator Assignment Approvals.

Stefan Weitz moved the motion to approve the Educator Assignment Approvals. Evan Smith seconded the motion. The motion was approved unanimously.

Items Scheduled for Discussion: Financial Update

Matt Cameron, Director of Finance for Washington provided the February 2020 Financial Update, along with financial updates for Atlas, Sierra and Olympus.

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 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.

Stefan Weitz motioned to adjourn the meeting. Evan Smith seconded. The motion carried unanimously. The meeting adjourned at 2:02pm