



# SUMMIT PUBLIC SCHOOLS

## Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, June 11, 2020,  
12-3pm

*via teleconference due to COVID-19*

### Preliminary

- The meeting was called to order at 12:10pm.
- Roll Call
  - **Washington Summit Public Schools**
  - Stefan Weitz - present
  - Shirline Wilson - not present
  - Evan Smith - present
- Approval of agenda
  - Evan Smith moved to approve the agenda. Stefan Weitz seconded the motion.
  - The motion to approve the agenda carried unanimously.
  
  - Approval of the April 9th, 2020 and May 5th, 2020 SPS Washington Board of Directors meeting minutes
  - Stefan Weitz moved to approve the minutes. Evan Smith seconded the motion.
  - The motion to approve the minutes carried unanimously.

### Communications

- Oral Communications
  - no non agenda items were presented
  - an Atlas parent was member of the audience

### Consent Agenda

- Public Expenditures, March 2020
- Public Expenditures, April 2020
- Federal Procurement Policy Update

Stefan Weitz moved a motion to approve the Consent Agenda, Evan Smith seconded the motion. The consent agenda was approved unanimously.

### Request for Approval, Educator Assignment

Stefan Weitz moved to approve the Educator Assignments, Evan Smith seconded the motion. The nine Educator Assignment approved unanimously.

**Closed Session: convened at 12:35pm**

- Executive Session
  - **(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 12:52pm.**

No action was taken during the closed session.

**Items Scheduled for Discussion: Superintendent Update**

Anson Jackson, Superintendent of Summit Public Schools provided an update on College Readiness and Virtual School.

No action was taken.

**Items Scheduled for Discussion: Legal and Regulatory Compliance Update**

Kate Gottfredson, Director of Government Affairs, reported that she was providing the update at the direction of Keith Cantrelle, Legal Counsel for Summit Public Schools, and there were no legal matters to report.

No action was taken.

**Items Scheduled for Discussion: Board Composition Update**

Shirline Wilson, Board Chair of Summit Public Schools Washington provided a video to share gratitude for Summit's Superintendent, due to his departure.

No action was taken.

Meeting adjourned at 1:54pm