



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, August 13, 2020,
12-3pm

Virtual due to COVID-19

Preliminary

- The meeting was called to order at 12:02pm
- Roll Call
 - **Washington Summit Public Schools**
 - Stefan Weitz - present
 - Shirline Wilson - present
 - Evan Smith - present
 - Mafara Hobson- present
- Approval of agenda
 - Stefan Weitz moved to approve the agenda. Evan Smith seconded the motion.
 - The motion to approve the agenda carried unanimously

 - Approval of June 11th regular board meeting minutes and June 23 Special 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 at the board meeting
 - Mr. George William, was part of this board meeting, but did not provide comment

Items Scheduled for Discussion: Board Composition Update

Shirline Wilson, Board Chair provided an update on Board composition and a recommended action to approve Renewal Term for Shirline Wilson as Board Chair.

Evan Smith moved the motion, Stefan Weitz seconded the motion. The Renewal term was approved

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.

- SPS WA Public Expenditures, May 2020
- SPS WA Public Expenditures, June 2020

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

Items Scheduled for Discussion: Schools Update

Diane Tavenner, CEO of Summit Public Schools, along with the Network Leadership Team provided a presentation of the school reopening plans.

No action was taken.

Closed Session: was originally set to convene at 12:52, Evan Smith motioned to extend the time for closed session and to after closed session, come back to the two remaining items, Shirline Wilson seconded the motion, Closed Session convened at 1:04pm

- Executive Session , (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 1:24pm

- Public Report on Action Taken in Closed Session

No action was taken during closed session

Items Scheduled for Discussion: Recommended action to approve: Office of the Superintendent of Public Instruction Reopening Plan Attestation: Summit Public Schools 2020

Kate Gottfredson, Director of Government Affairs provided the board with the recommendation to approve the Reopening Plan Attestations.

Stefan Weitz moved the motion, Evan Smith seconded the motion. The plan attestation was unanimously approved.

Items Scheduled for Discussion: Recommended action to approve: Educator Assignments

Josh Lotstein, Chief Operating Officer at Summit Public Schools presented the board with the recommended action to approve educator assignments.

Evan Smith moved the motion, Stefan Weitz seconded the motion. The motion was approved unanimously.

Public Comment

No public comment presented at this meeting.

Items Scheduled for Discussion: Finance Update

Matt Cameron, Director of Finance provided a Finance update for June 2020 and the FY19 SAO Audit Summary.

Matt Cameron presented the board with the proposed FY 21 Regional Services Agreement for approval. Stefan Weitz moved for approval, Evan Smith seconded the motion. The agreement was approved unanimously.

Matt Cameron presented the board with the FY 20 Financial Audit for approval. Evan Smith moved the motion, Stefan Weitz seconded the motion. The audit was approved unanimously.

Items Scheduled for Discussion: Legal and Regulatory Compliance Update

Keith Cantrelle, Legal Counsel for Summit Public School provided an update on the WA Commission Corrective Action Plan Progress Monitoring in regards to Special Education

No action was taken

Items Scheduled for Discussion: Charter Renewal Update

Kate Gottfredson, Director of Government Affairs provided an update on the Charter Renewal progress and the timeline.

No action was taken.

Evan Smith motioned to adjourn the meeting. Stefan Weitz seconded. The motion carried unanimously. The meeting adjourned at 2:36pm.