



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, October 15, 2020,
12-3pm

Virtual due to COVID-19

Preliminary

- The meeting was called to order at 12:01pm
- 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 August 13, 2020 Regular Board Meeting minutes and the September 15, 2020 Special Board Meeting minutes
 - Evan Smith moved to approve the minutes. Mafara Hobson seconded the motion.
 - The motion to approve the minutes carried unanimously.

Agenda Item 4: 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, July 2020
- SPS WA Public Expenditures, August 2020

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

Agenda Item 5: Communications/Public Comment

- Oral Communications
 - no non agenda items were presented at the board meeting
 - Kara Lowe, from the Washington State Charter Commission, but did not provide comment

Agenda Item 6: Executive Session, convened at 12:15pm

- (RCW 42.30.110(1)(ii) To discuss with legal counsel matters relating to potential litigation
- (RCW 42.30.110(1) (f) To receive and evaluate complaints or charges brought against a public officer or employee

Agenda Item 7: Executive Session Reconvened to Open Session at 12:35pm

Agenda Item 8: Public Report on Action Taken in Closed Session: No action was taken during the executive session

Agenda Item 9: Items Scheduled for Discussion: Financial Update

Joyce Montgomery, Chief Financial Officer provided a Fiscal Year 20 Financial Update.

No action was taken.

Joyce Montgomery, Chief Financial Officer provided a Fiscal Year 21 Revised Budget.

Stefan Weitz moved the motion, Evan Smith seconded the motion. The Revised Budget for Fiscal Year 21 was unanimously approved.

Agenda Item 10: Items Scheduled for Discussion: Schools Update

Malia Burns, Senior Director of Schools for Washington, provided an update on the Washington Schools.

No action was taken.

Agenda Item 11: Items Scheduled for Discussion: Charter Renewal Update: Summit Olympus and Summit Sierra

Kate Gottfredson, Director of Government Affairs provided the board with an update on the Renewal Process for Summit Olympus and Summit Sierra.

No action was taken.

Agenda Item 12: Items Scheduled for Discussion: Legal and Regulatory Compliance Update

Keith Cantrelle, Legal Counsel at Summit PUblic Schools provided the board with the update on two matters.

No action was taken.

Stefan Weitz motioned to adjourn the meeting. Evan Smith seconded. The motion carried unanimously. The meeting adjourned at 1:34pm.