



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, December 3, 2020,
12-3pm

Virtual due to COVID-19

Preliminary

- The meeting was called to order at 12:08pm
- Roll Call
 - **Washington Summit Public Schools**
 - Stefan Weitz - not present
 - Shirline Wilson - present
 - Evan Smith - present
 - Mafara Hobson- present

- Approval of agenda
 - Shirline Wilson, Chair of Summit Washington board of directors, recommended that
 - 1- Agenda Item 15, be moved to after Executive Session
 - 2- Agenda Item 14 be moved to the next board meeting agenda
 - Evan Smith moved to approve the agenda, with the recommendations from the Chair. Mafara Hobson seconded the motion.
 - The motion to approve the agenda as amended carried unanimously.
 - Roll Call Vote- Stefan Weitz- not present; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

- Approval of the October 15, 2020 Regular Board Meeting minutes
 - Evan Smith moved to approve the minutes. Shirline Wilson seconded the motion.
 - The motion to approve the minutes carried unanimously.
 - Roll Call Vote- Stefan Weitz- not present; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

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. Staff recommends approval of all consent agenda items.

- Highly Capable Program- Summit Atlas
- Highly Capable Program- Summit Sierra
- Highly Capable Program- Summit Olympus
- Public Expenditures Summary- September 2020
- Public Expenditures Summary- October 2020

Mafara Hobson moved the motion to approve Consent Agenda, Evan Smith seconded the motion.

The Consent Agenda was unanimously approved.

Roll Call Vote- Stefan Weitz- not present; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

Agenda Item 5: Communications/Public Comment

- Oral Communications
 - No non agenda items were presented at the board meeting
 - No member of the public was present

Agenda Item 6: Executive Session, Convened at 12:16pm

- (RCW 42.30.110(1)(ii) To discuss with legal counsel matters relating to potential litigation

Agenda Item 7: Executive Session Reconvened to Open Session at 12:48pm

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 Approval: 2021 SPS Washington Board meeting dates

Shirline Wilson, Board Chair, provided the board with the proposed 2021 SPS Washington Board meeting dates

Evan Smith moved to approve the board meeting dates, Mafara Hobson seconded the motion.

The 2021 Board meeting dates were approved unanimously.

Roll Call Vote- Stefan Weitz- not present; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

Agenda Item 10: Items Scheduled for Discussion: Financial Update

Matt Cameron, Director of Finance, provided the board with the December 2020 Financial Update.

No action was taken.

Agenda Item 11: 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 12: Items Scheduled for Discussion: Special Education Update

Erik Luebbbers, Director of Special Education for Washington, provided an update on the Washington Commission Corrective Action Plan Progress Monitoring, Compliance Update and a Student Support Update.

No action was taken.

Agenda Item 13: 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 14: Items Scheduled for Discussion: Legal and Regulatory Compliance Update

Keith Cantrelle, Legal Counsel at Summit Public Schools provided the board with the update that there were no matters to discuss with the board at the moment.

No action was taken.

Evan Smith exited the meeting at 1pm and Mafara Hobson exited the meeting at 2pm. No actions were taken after 1pm.

The meeting adjourned at 2:25pm.