



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, February 4th,
2021, 12-3pm
Virtual due to COVID-19

Preliminary

- The meeting was called to order at 12:03pm
- Roll Call

Washington Summit Public Schools Board

- Stefan Weitz - present
- Shirline Wilson - present
- Evan Smith - present
- Mafara Hobson- not present

Summit Public Schools Staff

- Joyce Montgomery, Chief Financial Officer
 - Matt Ochoa, Director of Finance- Washington
 - Kate Gottfredson, Director of Government Affairs
 - Valeria Torres, Manager of Government Affairs
 - Josh Lotstein, Chief Operating Officer
 - Malia Burns, Senior Director of Schools
 - Erik Luebbers, Director of Special Education
 - Adam Black, Chief Information Officer
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- Approval of agenda
 - Stefan Weitz moved to approve the agenda, with the recommendation from the Board Chair. Shirline Wilson seconded the motion.
 - The motion to approve the agenda as amended carried unanimously.
 - Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- not present

 - Approval of the December 3, 2020 Regular Board Meeting minutes
 - Evan Smith moved to approve the minutes. Stefan Weitz seconded the motion.
 - The motion to approve the minutes carried unanimously.
 - Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- not present

Agenda Item 4: Communications/Public Comment

- Oral Communications
 - No non agenda items were presented at the board meeting
 - [Kara Lowe \(CSC\)](#) from the Charter School Commission was present at the board meeting

Agenda Item 5: 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.

- SPS WA Public Expenditures Summary - Nov. 2020
- SPS WA Public Expenditures Summary - Dec. 2020

Stefan Weitz moved the motion to approve Consent Agenda, Evan Smith seconded the motion.

The Consent Agenda was unanimously approved.

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

Agenda Item 6: Items Scheduled for Discussion, Financial Update and Item Scheduled for Discussion and Approval: FY 20 Audit

Matt Ochoa, Director of Finance, provided the board with the January 2021 Financial Update.

No action was taken.

Matt Ochoa, Director of Finance, provided the board with the FY 20 Financial Audit and a recommendation to approve the audit.

Evan Smith motioned to approve the FY 20 Audit. Stefan Weitz seconded the motion. The audit was approved unanimously.

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

Agenda Item 7: Items Scheduled for Approval: 2020-2021 School Specific Goals

Adam Black, Chief Information Officer and Kate Gottfredson, Director of Government Affairs, provided an update on the process for the 2020-2021 School Specific Goals and a recommendation to approve them.

Stefan Weitz motioned to approve the 2020-2021 School Specific Goals, Evan Smith seconded the motion.

The 2020-2021 School Specific Goals were approved unanimously.

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

Agenda Item 8: Items Scheduled for Discussion: Special Education Update

Erik Luebbers, Director of Special Education for Washington, provided an update on the

Washington Commission Corrective Action Plan Progress Monitoring.

No action was taken.

Agenda Item 9: Items Scheduled for Discussion: Charter Renewal Update: Summit Olympus and Summit Sierra

Kate Gottfredson, Director of Government Affairs and Shirline Wilson, Board Chair provided the board with an update on the charter contract renewal process for Summit Olympus and Summit Sierra. Both schools were renewed for a 5 year term and contract was forthcoming.

No action was taken.

Agenda Item 10: Items Scheduled for Discussion:Legislative Update

Kate Gottfredson, Director of Government Affairs and Shirline Wilson, Board Chair of Summit Washington Board provided the board with a Legislative Update.

No action was taken.

Agenda Item 11: Items Scheduled for Discussion: Schools Update

Malia Burns, Senior Director of Schools and Josh Lotstein, Chief Operations Officer provided an update on college, recruitment and enrollment, and Annual School Specific Goals for Summit Atlas, Olympus, and Sierra.

No action was taken.

Agenda Item 12: Items Scheduled for Discussion: Board Composition Update

Kate Gottfredson, Director of Government Affairs and Shirline Wilson, Board Chair provided the board with an update on the Board Composition.

No action was taken.

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

Kate Gottfredson, Director of Government Affairs at Summit Public Schools reported to the board at the direction of the legal counsel that there were no Legal and Regulatory Compliance matters to discuss with the board at present.

No action was taken.

The meeting adjourned at 2:24pm.