



# SUMMIT PUBLIC SCHOOLS

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

Thursday, April 1st, 2021,

12-3pm

*Virtual due to COVID-19*

### **Preliminary**

- The meeting was called to order at 12:05pm
- Roll Call

### **Washington Summit Public Schools Board**

- Stefan Weitz - present
- Shirline Wilson - present
- Evan Smith - not present
- Mafara Hobson- present starting at 1:11pm

### **Summit Public Schools Staff**

- 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
  - Claudia Sanchez, Director of Talent Operations
- 
- Approval of agenda
    - Due to lack of quorum at this time, the agenda was not approved
  - Approval of the December 3, 2020 Regular Board Meeting minutes
    - Due to the lack of quorum at this time, the December 3, 2020 Regular Board meeting minutes were not approved

### **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: Executive Session, began at 12:15pm**

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

**Agenda Item 6: Open Session, 12:37pm**

No action was taken during the Executive Session.

Due to lack of quorum, Shirline Wilson, Board Chair of Summit Public Schools Washington Board has proposed a new agenda item order

**Agenda Item 15: Legal and Regulatory Compliance Update**

Keith Cantrelle, Counsel at Summit Public Schools reported to the board that there were no Legal and Regulatory Compliance matters to discuss with the board at present.

**Agenda Item 9: Schools Update**

Josh Lotstein, Chief Operating Officer at Summit Public Schools and Malia Burns, Senior Director of Schools at Summit Public Schools provided a Schools update to the board that provided an update on School Reopenings, provided an overview of college acceptance data and an update on Virtual School.

No action was taken.

**Agenda Item 10: Special Education Update**

Erik Luebbbers, Director of Special Education for Washington, provided an update on the Washington Commission Corrective Action Plan Progress Monitoring.

No action was taken.

At this moment, the Summit Public Schools Washington Board of Directors has reached a quorum with Board members, Stefan Weitz, Mafara Hobson and Shirline Wilson present at the meeting.

**Agenda Item 11: Financial Update**

Matt Ochoa, Director of Finance for Summit Public Schools provided a Financial update to the board, including financial update in regards to school preparation for in person classes.

No action was taken.

Matt Ochoa, Director of Finance for Summit Public Schools provided the FY 21 Audit Engagement update, including an update on the FY 21 Audit preparation and the contract for audit preparation for FY 21.

Stefan Weitz motioned to approve the FY 21 Audit contract, Mafara Hobson seconded the motion.

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

The motion was approved unanimously.

### **Agenda Item 12: Recommended Action to Approve SY 22 Teacher Salary Pay Scales**

Josh Lotstein, Chief Operating Officer for Summit Public Schools and Claudia Sanchez, Director of Talent Operations for Summit Public Schools presented the board with the recommendation to approve the SY 22 Teacher Pay Scales.

Shirline Wilson requested motion to approve the SY 22 Teacher Salary Pay Scales, Stefan Weitz moved the motion, Mafara Hobson seconded the motion.

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

The motion was approved unanimously.

### **Approval of 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 members 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 - Jan. 2021
- SPS WA Public Expenditures Summary - Feb. 2021

Stefan Weitz moved to the motion to approve the Consent Agenda, Shirline Wilson seconded the motion.

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

The motion was approved unanimously.

### **Approval of Meeting Minutes**

Stefan Weitz moved to the motion to approve the Consent Agenda, Mafara Hobson seconded the motion.

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

The motion was approved unanimously.

### **Approval of April 1, 2021 Summit Public Schools Washington Board meeting Agenda**

Shirline Wilson requested a motion to approve the agenda for April 1, 2021 SPS Washington Board of Directors meeting, Stefan Weitz moved to the motion to approve the Consent Agenda, Mafara Hobson seconded the motion.

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

The motion was approved unanimously.

### **Agenda Item 13: Charter Renewal Update**

Kate Gottfredson, Director of Government Affairs at Summit Public Schools provided an update on the Charter Renewal, next steps in the process and future renewals.

No action was taken.

### **Agenda Item 14: Board Composition Update**

Kate Gottfredson, Director of Government Affairs at Summit Public Schools and Shirline Wilson, Board Chair of the Summit Washington Board provided an update on the Board Composition, next steps, the process for nomination and recruitment, and timeline.

No action was taken.

**Meeting adjourned at 2:10pm**