



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, June 10th, 2021,
12-3pm
Virtual due to COVID-19

Preliminary

- The meeting was called to order at 12:01pm
- Roll Call

Washington Summit Public Schools Board

- Stefan Weitz - present
- Shirline Wilson - present
- Evan Smith - present
- Mafara Hobson- present

Summit Public Schools Staff

- Matt Ochoa, Director of Finance- Washington
- Nnanna Ogbu, General Counsel
- Keith Cantrelle, General Counsel
- Kelly Garcia, Chief of Staff
- Sharon Johnson, Senior Director of Schools
- Valeria Torres, Manager of Government Affairs
- Josh Lotstein, Chief Operating Officer
- Malia Burns, Senior Director of Schools

Agenda Item 2- Recommended action to renew Board Member Term for Evan Smith

Stefan Weitz motioned for approval, Mafara Hobson seconded the motion.

Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

The motion to renew Board Member Evan Smith's term was approved unanimously.

Agenda Item 3- Approval of Agenda

Evan Smith motioned for the approval of the agenda. Stefan Weitz seconded the motion.

Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

The motion was approved unanimously.

Agenda Item 4- Approval of Minutes

Evan Smith motioned to approve the April 1st Summit Public Schools Washington Board meeting minutes. Stefan Weitz seconded the motion.

Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

The motion was approved unanimously.

Agenda Item 5: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 6: 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.

Staff recommends approval of all consent agenda items.

- SPS WA Public Expenditures Summary - March 2021
- SPS WA Public Expenditures Summary - April 2021

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

Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

The motion was approved unanimously.

Agenda Item 7: Educator Assignment Approval

Josh Lotstein, Chief Operating Officer at Summit Public Schools requested approval of Educator Assignment Approvals.

Mafara Hobson motioned for approval, Stefan Weitz seconded the motion.

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

The Educator Assignment Approvals were unanimously approved.

Agenda Item 8: 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 graduations, college acceptance data and an update on school reopenings.

No action was taken.

Agenda Item 9- Public Hearing and Recommended Action for Approval of Academic/Well-being Plan

Caitlyn Herman, Chief Academic Officer and Adam Black, Chief Information Officer, held a public

hearing and provided a recommendation to approve the Academic/Well- being Plan.

Stefan Weitz motioned for approval, Mafara Hobson seconded the motion.

Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

The Academic/Well- being plan was unanimously approved.

Agenda Item 10: Special Education Update

Sharon Johnson, Senior Director of Schools and Keith Cantrelle, General Counsel provided an update on the Washington Commission Corrective Action Plan Progress Monitoring.

No action was taken.

Agenda Item 11: Financial Update

Matt Ochoa, Director of Finance for Summit Public Schools provided the Fiscal Year 21 Financial update to the board. No action was taken.

Matt Ochoa, Director of Finance for Summit Public Schools provided the recommended action to approve the Fiscal Year 22 Budget for Summit Public Schools Washington.

Evan Smith motioned to approve the FY 22 Budget, Stefan Weitz seconded the motion.

Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Evan Smith-yay; Mafara Hobson- yay

The motion was approved unanimously.

Agenda Item 12: Charter Renewal Update

Valeria Torres, Manager of Government Affairs and Adam Black, Chief Information Officer 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 13: Board Composition Update

Shirline Wilson, Board Chair of the Summit Washington Board provided an update on the Board Composition and Recruitment.

No action was taken.

Agenda Item 14: 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.

No action was taken.

Meeting adjourned at 2:07pm

