



# SUMMIT PUBLIC SCHOOLS

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

Tuesday, August 17th, 2021,  
8-9am

*Virtual due to COVID-19*

### **Preliminary**

- The meeting was called to order at 8:04am
- 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
- Ed Lee, Chief Financial Officer
- Nnanna Ogbu, Chief Legal Officer
- Kate Gottfredson, Chief of Public Affairs
- Valeria Torres, Manager of Government Affairs

### **Agenda Item 2- Approval of Agenda**

Stefan Weitz motioned for the approval of the 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 3- Approval of Minutes**

Evan Smith motioned to approve the June 10th 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 4: Communications/Public Comment**

- Oral Communications

- No non agenda items were presented at the board meeting
- No members of the public were present

### **Agenda Item 5: 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 - May 2021
- SPS WA Public Expenditures Summary - June 2021
- Designation of Title IX Coordinator
- Recommended action to approve: Title IX Policy
- Recommended action to approve: Sexual Harassment Policy
- Recommended action to approve: Bullying and Harassment Policy
- Recommended action to approve Highly Capable Program Plan

Evan Smith moved to the motion to approve the Consent 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 6: Educator Assignment Approval**

Kate Gottfredson, Chief of Public Affairs at Summit Public Schools requested approval of Educator Assignment Approvals.

Stefan Weitz motioned for approval, Evan Smith 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 7: Related Services Agreements for Fiscal Year 2021-22**

Matt Ochoa, Director of Finance at Summit Public Schools provided the board with the Related Services Agreement for Fiscal Year 2021-2022 and recommended action to approve.

Stefan Weitz motioned for approval, Mafara Hobson 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- Board Nomination Update**

Kate Gottfredson, Chief of Public Affairs and Shirline Wilson, Board Chair of the Summit Washington Board and provided an update on the Board Composition and Recruitment.

No action was taken.

**Meeting adjourned at 8:55am**