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