



# SUMMIT PUBLIC SCHOOLS

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

Thursday, October 14th,  
2021, 12-3pm  
*Virtual due to COVID-19*

### Preliminary

- The meeting was called to order at 12:06pm
- Roll Call

### Washington Summit Public Schools Board

- Stefan Weitz - not present
- Shirline Wilson - 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

Shirline Wilson motioned for the approval of the agenda. Mafara Hobson seconded the motion.  
Roll Call Vote- Stefan Weitz- not present; Shirline Wilson- yay; Mafara Hobson- yay

The motion was approved unanimously.

### Agenda Item 3- Approval of Minutes

Shirline Wilson motioned to approve the August 18th, 2021 Summit Public Schools Washington Board meeting minutes. Mafara Hobson seconded the motion.  
Roll Call Vote- Stefan Weitz- not present; Shirline Wilson- 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 requested to speak at the meeting

**Agenda Item 5: Executive Session, began at 12:14pm**

- a. Anticipated Litigation (RCW 42.30.110(1)(ii)): Discussion with counsel matters relating to potential litigation

**Agenda Item 6:Open Session, 12:35pm**

**Agenda Item 7 : Public Report out on action taken during Executive Session (if any)**

No action was taken during the Executive Session.

**Agenda Item 8 :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 - July 2021
- SPS WA Public Expenditures Summary - August 2021

Shirline Wilson moved to the motion to approve the Consent Agenda, Mafara Hobson seconded the motion.

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

The motion was approved unanimously.

**Agenda Item 9: Finance**

Matt Ochoa, Director of Finance, Washington at Summit Public Schools presented the Financial Update for August 2021.

Matt Ochoa, Director of Finance, Washington at Summit Public Schools presented the FY 22 Revised Annual Budget.

Shirline Wilson moved to the motion to approve the FY 22 Revised Annual Budget Revise, Mafara Hobson seconded the motion.

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

The motion was approved unanimously.

**Agenda Item 10: Governance**

Kate Gottfredson, Chief of Public Affairs, presented on the Summit Atlas renewal update, the Summit Atlas grade expansion and a Nominating Committee update.

No action was taken.

Valeria Torres, Manager of Government Affairs, recommended action to approve the board meeting schedule for 2021-2022.

Shirline Wilson moved to the motion to approve the Board meeting calendar for 2021-2022, Mafara Hobson seconded the motion.

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

The motion was approved unanimously.

### **Agenda Item 11: Schools**

Adam Black, Chief Information Officer and Malia Burns, Chief Program Officer recommended action to approve the School Specific Goals for Summit Atlas, Summit Sierra and Summit Olympus.

Shirline Wilson moved to the motion to approve the School Specific Goals for Summit Atlas, Summit Sierra and Summit Olympus, Mafara Hobson seconded the motion.

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

The motion was approved unanimously.

### **Agenda Item 12- Program Spotlight**

Adam Black, Chief Information Officer; Caitlyn Herman, Chief Academic Officer; Dan Effland, Executive Director at Summit Atlas High School provided the Program Spotlight presentation, highlighting the work that is being done with students who need the additional support.

No action was taken.

### **Agenda Item 13- Legal and Regulatory Compliance Update**

Nnanna Ogbu, Chief Legal Officer, 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 2:12pm**