



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Board Meeting Minutes

Thursday, December 2nd,
2021, 12-3pm
Virtual due to COVID-19

Preliminary

- The meeting was called to order at 12:02pm
- Roll Call

Washington Summit Public Schools Board

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

Agenda Item 2- Approval of Agenda

Stefan Weitz motioned for the approval of the agenda. Mafara Hobson seconded the motion.
Roll Call Vote- Stefan Weitz- yay; Shirline Wilson- yay; Mafara Hobson- yay

The motion was approved unanimously.

Agenda Item 3- Approval of Minutes

Stefan Weitz motioned to approve the October 14th, 2021 Summit Public Schools Washington Board meeting minutes. Mafara Hobson seconded the motion.

Roll Call Vote- Stefan Weitz- yay; 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, 12:27pm

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 - September 2021
- SPS WA Public Expenditures Summary - October 2021

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; 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 October 2021.

No action was taken.

Agenda Item 10: Human Resource

Kate Gottfredson, Chief of Public Affairs, Andrea Klein, Executive Director at Summit Atlas Middle School and Anthony Clarke, Executive Director at Summit Olympus provided the Board with the Out of Endorsement Placements.

Mafara Hobson moved to the motion to approve the Out of Endorsement Placements, Stefan Weitz seconded the motion.

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

The motion was approved unanimously.

Agenda Item 11: Governance

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

No action was taken.

Agenda Item 12: Schools

Adam Black, Chief Information Officer and Malia Burns, Chief Program Officer provided an update on the School Specific Goals for Summit Atlas, Summit Sierra and Summit Olympus.

No action was taken.

Agenda Item 13- Program Spotlight

Malia Burns, Chief Program Officer and Kristina Brawley, Dean of Culture and Instruction at Summit Atlas High School provided the Program Spotlight presentation, highlighting the work that is being done with students who need the additional support, and the Multi-Tiered Systems of Support provided.

No action was taken.

Agenda Item 14- 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 1:44pm