

Regular Board Meeting Minutes Summit Public Schools Board of Directors Washington

September 7th, 2017

Summit Sierra

1025 South King Street

Seattle, WA 98104

Teleconference Location(s):

Summit Public Schools
900 Island Drive
Suite 203
Redwood City, CA 94065

1. Preliminary

- a. The meeting was called to order at 12:05 pm.
- b. Roll Call
 - i. Deanna Sands - Present
 - ii. Amy Liu Present
 - iii. Stefan Weitz Present
 - iv. Shirline Wilson Present
- c. Approval of agenda
 - i. Deanna Sands moved to approve the agenda, Amy Liu seconded the motion.
 - ii. The motion carried unanimously.

Approval of SPS Board Meeting Minutes from July 10th, 2017.

- d. Deanna Sands moved to approve the minutes. Amy Liu seconded the motion.
- e. The motion carried unanimously.

2. Communications

- a. Oral Communications
 - i. Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
 - ii. No members of the public were present.

3. 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. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

- Assignment authorizations for WA faculty
- Approval of Contract Authority
- Auditor Approval
- 2017-2018 Regional Contract Approval
- Charter Schools Program Grant Assurances Approval

Stefan Weitz motioned to accept the consent agenda, Deanna Sands seconded the motion. The motion was carried unanimously.

4. Items Scheduled for Discussion: Student Discipline Policy Revisions

Andrew Goldin, Chief of Schools provided an overview of the revised student discipline policy. No action was taken.

5. Items scheduled for discussion: Board Maintenance

Board discussed recruitment of new Board members. Aligned with the Summit Washington mission for our three schools. No actions were taken.

6. Items scheduled for discussion: Washington Schools Update

Andrew Goldin, Chief of Schools and Abigail Cedano, Head of Schools provided an update on their visit to Washington school sites. No action was taken.

7. Items scheduled for discussion: Finance Update

Joyce Montgomery, Chief Financial Officer and Matthew Paolini provided an overview on current Washington Schools budget of 2016. No action was taken.

8. Items scheduled for discussion: Summit Learning Update

Andrew Goldin, Chief of Schools gave an update on achieving the Summit Learning Program Vision. No action taken.

4. Jill Riemer, Director of Partnerships, hearing no further business. The meeting was motioned to adjourned by Shirlene Wilson and seconded by Amy Liu at 4:00pm.