

Regular Board Meeting Minutes

Summit Public Schools Washington Board of Directors

Thursday, October 15, 2015

12:35 - 3:10 pm

Offices of Cooley LLP
1700 7th Ave., #1900
Seattle, WA 98101

1. Preliminary
 - a. The meeting was called to order at 12:35.
 - b. Roll Call
 - i. Michael Galgon – present
 - ii. Gordon Empey – present
 - iii. Michael Orbino – present
2. Approval of agenda & Minutes
 - a. Gordon Empey moved to approve the agenda. Michael Orbino seconded the motion. The motion carried unanimously.
3. Public Comment Section:
 - a. One member of the public attended, but declined to comment.
4. Items Scheduled for Discussion: CEO Update
 - a. Overview of all Eleven Schools

The CEO provided an overview of Summit's currently open and soon-to-be opened schools, focusing on leadership, facility, charter, accountability, and support.

- b. Org Chart

The CEO provided an update on the organizational chart.

5. Items Scheduled for Discussion: Student Performance

The CEO reviewed incoming student performance data from Summit Public Schools' nine schools in California and Washington State. The CEO then reviewed the SBAC test performance from Summit Public Schools' seven schools from the 2014/15 school year.

6. Items Scheduled for Action: Approval of WA Articles of Incorporation

The CFO reviewed amendments to the WA Articles of Incorporation, previously approved by the SPS Board of Directors. Gordon Empey moved to approve the WA Articles of Incorporation. Mike Galgon second. The motion carried unanimously.

7. Items Scheduled for Discussion: Long Term Visioning/Planning

The CEO led a discussion around long-term vision planning for the organization.

8. Executive Session

Reconvened at 3:17. Moved to go forward with seeking alternative options to keep Sierra and Plympu open and move forward with Atlas.

9. The meeting was adjourned at 3:19 pm.