

Regular Board Meeting Minutes Summit Public Schools Board of Directors Washington

Friday October 28, 2016

12:04pm - 3:37pm

*Summit Sierra
1025 S King Street
Seattle, WA 98104*

*Summit Home Office
900 Island Drive
Suite 203
Redwood City, CA 94065*

Teleconference Location(s):

Summit Sierra
1025 S King Street
Seattle, WA 98104

1. Preliminary
 - a. The meeting was called to order at 12:04 pm.
 - b. Roll Call
 - i. Deanna Sands - present
 - ii. Amy Liu - present
 - iii. Kathi Littmann - not present
 - iv. Omar Vasquez - present
 - v. Stefan Weitz - present
 - vi. Shirline Wilson - present
 - vii. Jen Wickens - present
 - c. Approval of agenda
 - i. Deanna Sands moved to approve the agenda. Shirline Wilson seconded the motion.
 - ii. The motion carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from September 8, 2016.
 - e. Deanna Sands moved to approve the minutes. Shirline Wilson seconded the motion.
 - f. 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. Guest Speaker, Washington Charter Commission

Joshua Halsey, of the Washington Charter School Commission, provided an overview of governing board information and best practices. No Action was taken.

4. Chief Regional Officer Update

Jen Wickens, the Washington Chief Regional Officer provided an overview of Summit's Washington schools, regional goals, and current fundraising. No Action was taken.

5. Chief of Schools Update

Andrew Goldin, Chief of Schools, provided an update on current enrollment for Washington schools. Greg Ponikvar and Alex Horowitz, leaders of Summit Olympus, joined the meeting. The Board toured the Olympus campus and observed Olympus classrooms. Students demonstrated their work in the Personalized Learning Platform. The Board did not receive an overview of the Basecamp program at this time. No Action was taken.

6. Chief Financial Officer Update

Isabelle Parker, Chief Financial and Operations Officer, provided an overview of Charter budgets and Summit Washington September financial statements. No action was taken.

7. Summit Public Schools Communications Training

Catherine Madden, Summit Communications Director, provided an overview of current communications activities in Washington. No action was taken.

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. 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. The CEO recommends approval of all consent agenda items.

- Overnight Study Trip Approval
- Physical Education Waiver

Jen Wickens requested a motion to approve the consent agenda. Deanna Sands motion to approve the

consent agenda. Amy Liu seconded the motion. The motion carried unanimously.

Closed Session: convened at 3:08pm

9. Closed Session

a. Student Discipline

Public Report on Action Taken in Closed Session

10. Reconvene to Open Session: The meeting was reconvened to Open Session at 3:37pm. Omar Vasquez motioned to approve the student discipline recommendation. Shirline Wilson seconded. The motion carried unanimously.

11. Omar Vasquez motioned to adjourn the meeting. Shirline Wilson seconded. The motion carried unanimously. The meeting adjourned at 3:37pm.