

# Special Board Meeting Minutes

## Summit Public Schools Board of Directors

**Monday, September 7, 2015**

**7:01 – 8:05 pm**

*Everest Public Charter School*

*Conference Room*

*455 Fifth Avenue, Redwood City, CA 94063*

### 1. Preliminary

- a. The meeting was called to order at 7:01 pm.
- b. Roll Call

- Robert J. Oster, Chairman – present
- Steven Humphreys – present (by phone)
- Robert G. O'Donnell – present
- Diane Tavenner – present
- Andrew Thompson – present
- Blake Warner – present
- Meg Whitman – present

- c. Approval of agenda

- i. Diane Tavenner recommended approval of the agenda. Bob Oster seconded the motion. 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. Items scheduled for Discussion: Washington State Supreme Court Decision Update

The CEO informed the board of the implications of the decision issued by the Washington State Supreme Court on September 4. The board affirmed the direction for short-term actions and the plan to reconvene in November to discuss future plans.

4. The meeting was adjourned at 8:05pm.