

Regular Board Meeting Minutes

Summit Public Schools Board of Directors

Thursday, October 15, 2015

12:03 - 3:10 pm

Everest Public Charter School

Conference Room

455 Fifth Avenue, Redwood City, CA 94063

1. Preliminary
 - a. The meeting was called to order at 12:03 pm.
 - b. Roll Call
 - i. Robert J. Oster, Chairman – present
 - ii. Steven Humphreys – present
 - iii. Robert G. O'Donnell – present
 - iv. Diane Tavenner – present
 - v. Andrew Thompson – present
 - vi. Blake Warner – present
 - vii. Meg Whitman – absent
 - c. Approval of agenda
 - i. Blake Warner moved to approve the agenda. Bob O'Donnell seconded the motion.
 - ii. The motion carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from September 3 and September 7, 2015.
 - i. Blake Warner moved to approve the minutes. Bob O'Donnell 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. Frank Throckmorton attended. He is a parent of a sixth grader at Summit Denali.
3. Items Scheduled for Action: Board Composition

Bob Oster moves to approve the nomination of Diego Arambula as Board member. Blake Warner seconded the motion. The motion carried unanimously.

4. Closed Session

- a. Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools
- b. Real Estate Negotiation for 350 90th Ave, Daly City, CA; negotiators: Diego Arambula; other parties: City of Daly City

The board went into closed session at 12:10.

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:35 pm.

5. Public Report on Action Taken in Closed Session

Recommendation to CHSF to signed land lease agreement with the Jefferson USD

6. 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.

- Approval of interim and unaudited actuals reports for Summit K2
- Approval of addendum to Existing Sequoia FUA's with Everest Public High School and Summit Preparatory Charter High School
- Approval of 2015/16 Education Protection Account
- Approval of approve Summit Public Schools' Independent Study Policy

Bob O'Donnell moved to approve the consent agenda. Blake Warner seconded the motion. The motion carried unanimously.

7. Items Scheduled for Action: Finance Report – Approval of 2015/16 Budget revisions

The CFO provided an overview of the 2015/16 SPS Budget revisions to the July 2015 Board-approved budget. Bob Oster moved to approve the 2015/16 SPS Budget as revised. Steven Humphries seconded the motion. The motion carried unanimously.

8. 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.

9. 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.

10. Items Scheduled for Review WA Articles of Incorporation

The CFO reviewed amendments to the WA Articles of Incorporation, previously approved by the SPS Board of Directors.

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

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

12. The meeting was adjourned at 2:15 pm.