

Special Meeting Summit Public Schools Board of Directors Minutes

Tuesday, April 18, 2017

1:03 pm - 1:20 pm

Teleconference Location(s):

Teleconference

Dial-in: 1-855-880-1246

Access Code: 151-834-185

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

2600 Bridge Parkway
Redwood City, CA 94065

32 Santa Cruz Avenue, Suite #D
Menlo Park, CA 94025

3000 Sand Hill Road, Ste 3-125
Menlo Park, CA 94025

7377 E Doubletree Ranch Road
Scottsdale, AZ 85258

1. Preliminary
 - a. The meeting was called to order at 12:00 pm.
 - b. Roll Call
 - i. Robert J. Oster, Chairman - present
 - ii. Steven Humphreys - not present
 - iii. Robert G. O'Donnell - present
 - iv. Diane Tavenner - present
 - v. Andrew Thompson - present
 - vi. Blake Warner - present
 - vii. Meg Whitman - not present
 - viii. Diego Arambula - present

- c. Approval of agenda
 - i. Robert Oster moved to approve the agenda. Diego seconded the motion.
 - ii. The motion was 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

Closed Session: convened at 1:04 pm

3. Closed Session

- a. Real Property Negotiations Pursuant to § 54956.8

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:19 pm.

4. Public Report on Action Taken in Closed Session

- i. Robert Oster motioned to approve the staff recommendation to sublet the property at 495 Mercury Drive, Sunnyvale, CA. Robert O'Donnell seconded the motion.
- ii. The motion was carried unanimously.

- 5. Robert Oster motioned to adjourn the meeting. Andy seconded. The motion carried unanimously. The meeting adjourned at 1:20 pm.