

Regular Board Meeting Minutes

California Summit Public Schools Board of Directors

**Thursday December 14, 2017 12:03 pm -
2:35 pm Summit Home Office**
900 Island Drive Suite 203
Redwood City, CA 94065

Teleconference Location(s):
Summit Public School: Denali

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. Diane Tavenner - present
 - iv. Andrew Thompson - present
 - v. Blake Warner - present
 - vi. Meg Whitman - not present
 - vii. Diego Arambula - present
 - c. Approval of agenda
 - i. Diego Arambula moved to approve the agenda. Blake Warner seconded the motion.
 - ii. The motion carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from October 7, 2017.
 - i. Diego Arambula moved to approve the minutes. Robert Oster seconded the motion.
 - ii. 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. Public Comment
4. Items Scheduled for Discussion: Appointment to Summit Washington Board of Directors
 - a. The Board reviewed the appoint of Evan Smith to the Summit Public Schools Washington Board of Directors. Robert Oster moved to approve the appointment of Evan Smith. Diego Arambula seconded the motion.
 - b. The motion carried unanimously.
5. 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.

- K2 First Interim Budget Report 17-18
- K2 Emergency Closure
- K2 Study Trip
- Tam First Interim Budget Report 2017-18
- Tam Emergency Closure

Robert Oster moved to approve the consent agenda. Diego Arambula seconded the motion. The motion carried unanimously

Closed Session: convened at 12:13 pm

6. Closed Session
 - a. Personnel Pursuant to § 54956.7

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:57 pm

7. Public report on Action Taken in Closed Session
 - a. No action was taken.
8. Items Scheduled for Discussion: CEO Update

Diane Tavenner, Chief Executive Officer provided an update related to the current state of work with Summit Public Schools and Summit Learning, and the creation and process behind the compensation policy. No action was taken.

9. Items Scheduled for Discussion: CFO Report

The Board reviewed the California and schools financial report for October. No action was taken.

The Board reviewed the October cash on hand. No action was taken.

The Board reviewed the Summit Public Schools revised budgets for 2017-18. Robert Oster moved to approve the revised budget. Andy Thompson seconded the motion. The motion carried unanimously.

10. Items Scheduled for Discussion: Audit Approval and 990 Informational Tax Return
The Board reviewed and held a question and answer session on the audit and 990 informational tax return.

Andy Thompson moved to approve the audit resolution Diego Arambula seconded the motion. The motion was carried unanimously.

11. Items Scheduled for Discussion: Philanthropy Update

Kristen McCaw and Wilita Sanguma, Director of Development provided an inform to the current standing of the Summit Public Schools current philanthropic standing and agenda. No action was taken.

12. Items Scheduled for Discussion: Diversity, Equity and Inclusion Update

Kristen McCaw, Chief Operating and Diversity Officer held a question and answer session in regards to Summit Public Schools diversity, equity and inclusion efforts. No action was taken.

13. Robert Oster motioned to adjourn the meeting. Andy Thompson seconded. The motion carried unanimously. The meeting adjourned at 2:35 pm.