



# SUMMIT PUBLIC SCHOOLS

## Summit Public Schools California Board of Directors Regular Board Meeting Minutes

**Thursday, December 13, 2018**

**12:04 - 1:55 pm**

*Summit Public Schools Home Office*

*780 Broadway*

*Redwood City, CA 94063*

### **Teleconference Location(s):**

Summit Public Schools: Denali  
539 E. Weddell Dr.  
Sunnyvale, CA 94089

Summit Prep  
890 Broadway  
Redwood City, CA 94063

Summit Public Schools: Shasta  
905 Campus Dr, Daly City, CA  
94014

Summit Public Schools:  
Tahoma  
285 Blossom Hill Rd, San Jose,  
CA 95123

Summit Public Schools: Tam  
3020 Hilltop Mall Rd, San  
Pablo, CA 94806

### **Preliminary**

- The meeting was called to order at 12:04 pm .
- Roll Call
  - Bob Oster - Present
  - Diego Arambula - Present
  - Steven Humphreys - Present
  - Blake Warner - Present
  - Meg Whitman - Not Present
  - Andrew Thompson - Not Present
- Approval of agenda
  - The agenda was amended to suspend the Brown Act Training until the next board meeting in March. Diego Arambula moved to amend the agenda. Steve Humphreys seconded the motion.
  - The motion to amend the agenda carried unanimously.
- Approval of Summit Public Schools California Board of Directors meeting minutes from October 4, 2018.
  - Bob Oster moved to approve the minutes. Diego Arambula seconded the motion.
  - The motion to approve the minutes carried unanimously.

## **Communications**

- Oral Communications
  - 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.
  - Note any members of the public present. Names are not required to be disclosed to speak at a Board meeting. Note what topic the member(s) of the public commented on, or which agenda item.
- No members of the public spoke during the meeting.

### **Closed Session: convened at 12:10 pm**

- Executive Session
  - The Board discussed a real estate matter pursuant to § 54956.8§.

### **Reconvene to Open Session: The meeting was reconvened to Open Session at 12:46 pm.**

- Public Report on Action Taken in Closed Session
  - Steve Humphreys moved to approve the revised Summit Public Schools Denali revised budget for 2018-19 fiscal year. Bob Oster seconded the motion. The motion carried unanimously.

## **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 interim 1 18-19
- Tam interim 1 17-18
- Local Indicators
- Study Trip Approvals

Bob Oster moved to approve the consent agenda. Steve Humphreys seconded the motion. The motion carried unanimously.

### **Items Scheduled for Discussion: CEO Update**

Diane Tavenner, CEO, led a discussion of the Summit Learning Program transition, the Summit Public Schools identity post-transition and the fundraising strategy moving forward. No action was taken.

### **Items Scheduled for Discussion: Superintendent Update**

Anson Jackson, Superintendent, gave a high-level comparison of Summit Public Schools test results against the state average, other local charter school organizations and local districts for ELA, Math and SBAC. A question and answer session followed. No action was taken.

### **Items Scheduled for Discussion: CFO Update**

- Joyce Montgomery, CFO, shared a financial update on the fiscal year 2018-19 financial report. No action was taken.

- Joyce Montgomery reported on the independent financial auditor's notes for the Summit Public Schools California draft consolidated audit report.
  - She recommended the Board approve the resolution to review and approve the Summit Public Schools 2017-18 consolidated audit, Blake Warner moved to approve. Diego Arambula seconded the motion. The motion carried unanimously.
  
- Joyce Montgomery shared the quarterly bond disclosure report and held a question and answer session. No action was taken.

**Items Scheduled for Discussion: Summit Learning Program Licensing Agreement Update**

Diane Tavenner recused herself from the discussion of this item and left the room for the discussion. Nnanna Ogbu, Summit Public Schools Legal Counsel, provided a follow up on the Summit Learning Program licensing agreement and held a question and answer session. No action was taken.

Bob Oster motioned to adjourn the meeting. Diego Arambula seconded. The motion carried unanimously. The meeting adjourned at 1:55 pm.