



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Regular Board Meeting Minutes

Thursday, March 21, 2019

12:06 - 3:02 pm

Summit Public Schools

Home Office

780 Broadway

Redwood City, CA 94063

Teleconference Location(s):

<https://summitps.zoom.us/j/902755041>

Preliminary

- The meeting was called to order at 12:06 pm.
- Roll Call
 - Bob Oster - Present
 - Diego Arambula - Present
 - Steven Humphreys - Present
 - Blake Warner - Present
 - Meg Whitman - Not Present
 - Andrew Thompson - Present
- Approval of agenda
 - Blake Warner moved to approve the agenda. Bob Oster seconded the motion.
 - The motion to approve the agenda carried unanimously.
- Approval of California Board of Directors from Thursday, December 13, 2018.
 - Blake Warner moved to approve the minutes. Bob Oster 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.

Closed Session: convened at 12:07 pm

- Executive Session
 - The Board discussed a pending litigation pursuant to 53. Gov't Code § 54956.9(B)

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:50 pm.

- Public Report on Action Taken in Closed Session
 - Bob Oster motioned to extend closed session for 5 minutes. Diego Arambula seconded the motion

Items Scheduled for Discussion: Brown Act Training

Nnanna Ogbu, associate legal counsel, provided a Brown Act Training to the Board. Informing the Board of upcoming new changes. A question and answer period was held. No action was taken.

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.

- Study Trip Approvals
- Interim 2 K2
- Interim 2 Tam
- Low Performing Student Block Grant
- Auditor Selection
- Suicide Prevention Policy Approval
- Summit Website Plan for New Content

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, provided the board with an update on the Summit Learning transition as well as shared a status update around the formation of Unite Summit. No action was taken.

Items Scheduled for Discussion: Superintendent Update

Anson Jackson, Superintendent, provided insight into upcoming legislation initiatives that impact charter schools. No action was taken.

Items Scheduled for Discussion: CFO Update

- Joyce Montgomery, CFO, provided a financial update. No action was taken.
- Joyce Montgomery, CFO, led a bond program discussion. No action was taken.

Items Scheduled for Discussion: Approve 19-20 Salary Scales

Josh Lotstein, COO, discussed the compensation policy and discussed the risk associated with approving the salary scales. Josh Lotstein requested the Board approve the 2019-20 salary scales. Bob Oster motioned to approve the scales. Diego Arambula seconded the motion. The motion passed with ayes from Bob Oster, Diego Arambula, Steve Humphreys, Andy Thompson and Blake Warner.

Items Scheduled for Discussion: Summit Learning Teacher Residency Update

Adam Carter, Chief Academic Officer, held a question and answer session regarding the Summit Learning Teacher Residency program as well as provided a status update and share the approach for appeal to the commission. No action was taken.

Bob Oster motioned to adjourn the meeting. Blake Warner seconded. The motion carried unanimously. The meeting adjourned at 3:02 pm.