



# SUMMIT PUBLIC SCHOOLS

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

**Thursday, October 10, 2019**

*Summit Public Schools Home Office  
780 Broadway St  
Redwood City, CA 94063*

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

Summit Prep  
890 Broadway  
Redwood City, CA 94063

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

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

Identiv, Inc. 1900 Carnegie  
Ave, Santa Ana, CA 92705

7377 E. Doubletree Ranch Rd.,  
#100, Scottsdale, AZ 85258

### **Preliminary**

- The meeting was called to order at 12:10pm.
- Roll Call
  - **California Summit Public Schools**
  - Bob Oster - present
  - Diego Arambula - present
  - Steven Humphreys - present
  - Blake Warner - present
  - Meg Whitman - not present
  - Andrew Thompson - not present

- Approval of agenda
  - Bob Oster moved to approve the agenda. Steven Humphreys seconded the motion.
  - The motion to approve the agenda carried unanimously.
  
  - Approval of Summit Public Schools California Board of Directors meeting minutes from June 20, 2019.
  - Bob Oster moved to approve the minutes. Steven Humphreys seconded the motion.
  - The motion to approve the minutes carried unanimously.

**Communications**

- Oral Communications
  - Non-agenda items: no non agenda items were presented

**Items Scheduled for Discussion:Public Comment**

- Keith Brown spoke on Teacher Retention concern
- Chris Kelly spoke on Unite Summit and unions

**Closed Session: convened at 12:22pm**

- **Executive Session**
  - Anticipated Litigation/Advice from Counsel (Gov. Code § 54956.9(d)(2)); (Potential matters: 1)
  - Existing Litigation/Advice from Counsel (Gov. Code § 54956.9(a)); (Existing matter: Case No. SF-RR 1004-E)

**Reconvene to Open Session: The meeting was reconvened to Open Session at 1:26pm.**

- Public Report on Action Taken in Closed Session

Bob Oster, Chairman of the Board:

- Anticipated Litigation/Advice from Counsel, no action
- Existing Litigation/Advice from Counsel, no action

**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.

- Diane Tavenner, CEO recommended approval of all consent agenda items. Consent agenda unanimously approved.
  - 6a. Approval of Field Trip Proposal for Expeditions
  - 6b. Approval of 2019-2020 Education Protection Account Spending
  - 6c. Resolution to Approve and Submit Summit: Tamalpais unaudited budget actuals for the Fiscal Year ended June 30, 2019 to Authorizer
  - 6d. Resolution to Approve and Submit Summit: K2 unaudited budget actuals for the Fiscal Year ended June 30, 2019 to Authorizer
  - 6e. Proposal to Authorize Temporary Transfers from Home Office to Summit: Tamalpais and Summit: Denali

**Items Scheduled for Discussion: CEO report**

Diane Tavenner, CEO of Summit Public Schools spoke on the charter school climate and the vision to broaden the mission.

No action was taken.

**Items Scheduled for Discussion: Superintendent report**

Anson Jackson, Superintendent spoke on the data of the “getting into a rhythm” phase of the school year.

No action was taken.

**Items Scheduled for Discussion: CFO report**

Joyce Montgomery, Chief Financial Officer spoke on the revised SY 20 budgets.

Bob Oster moved the motion to approve the revised budgets, Diego Arambula seconded the motion. Unanimously approved.

**Items Scheduled for Discussion: Proposed update to Student Technology/Internet Safety Policy in compliance with the Children’s Internet Protection Act**

Annie Kuo, Director of Technology presented to the board the proposed update to the Student Technology/Internet Safety Policy in compliance with the Children’s Internet Protection Act.

Bob Oster moved the motion to approve the proposed update to the policy, Steve Humphreys seconded the motion. Unanimously approved.

**Inform Item: Marshall Street Presentation**

Adam Carter, Director of Marshall Street, provided a report on Marshall Street Initiatives.

No action was taken.

Bob Oster motioned to adjourn the meeting. Steve Humphreys seconded. The motion carried unanimously. The meeting adjourned at 2:53pm.