



# SUMMIT PUBLIC SCHOOLS

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

Wednesday, May 6th 2020  
11:00-11:30am

### Preliminary

- The meeting was called to order at 11:04 am.
- Roll Call
  - **California Summit Public Schools**
  - Steven Humphreys - present
  - Blake Warner - present
  - Bob Oster - present
  - Diego Arambula- present
  - Andy Thompson- present
  - Meg Whitman- not present
  
- Approval of agenda
  - Bob Oster moved to approve the agenda. Diego Arambula seconded the motion.
  - The motion to approve the agenda carried unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Bob Oster, yay; Diego Arambula, yay; Andy Thompson, yay; Meg Whitman- not present

### Communications

- Oral Communications
  - No members of the public were present
  - No non- agenda items were discussed

### **Item Scheduled for Consideration and Possible Action: Resolution to Authorize Participation in the Paycheck Protection Program and Accept a Loan Therefrom**

Diane Tavenner, CEO of Summit Public Schools, provided background and facilitated a discussion on the Small Business Administration's Paycheck Protection Program, Summit Public School's application and selection for a PPP loan, considerations for accepting the funding, and the planned use of funds.

Diego Arambula moved a motion to approve the resolution to authorize participation in the Paycheck Protection Program and accept a loan therefrom. Bob Oster seconded the motion. The resolution was

approved unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Bob Oster, yay; Diego Arambula, yay; Andy Thompson, yay; Meg Whitman- not present

Andy Thompson moved a motion to approve a biweekly board meeting cadence to monitor federal guidance and for the Board to consider possible action regarding the SBA PPP Loan. Diego Arambula seconded the motion. The resolution was approved unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Bob Oster, yay; Diego Arambula, yay; Andy Thompson, yay; Meg Whitman- not present

Bob Oster motioned to adjourn the meeting. Andy Thompson seconded. The motion carried unanimously. The meeting adjourned at 11:31am.