Summit Public Schools California Board of Directors
Special Board Meeting Minutes

Monday, May 18th 2020
2:00-3:00pm

Preliminary

- The meeting was called to order at 2:13 pm.
- Roll Call
  - California Summit Public Schools
  - Steven Humphreys - not present
  - Blake Warner - present
  - Bob Oster - present
  - Diego Arambula - present
  - Andy Thompson - present
  - Meg Whitman - not present

- Approval of agenda
  - Blake Warner moved to approve the agenda. Diego Arambula seconded the motion.
  - The motion to approve the agenda carried unanimously.

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

Communications

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

Informational Update and Discussion: CARES Act and the Paycheck Protection Program

Diane Tavenner, CEO of Summit Public Schools, provided an update on the CARES Act and the Paycheck Protection Plan

Diego Arambula moved a motion to cancel any further biweekly meetings, but the board should receive biweekly communications and will adjourn a meeting if additional guidance warrants. Bob Oster seconded the motion.
Roll Call Vote: Steven Humphreys, not present; Blake Warner, yay; Bob Oster, yay; Diego Arambula, yay; Andy Thompson, yay; Meg Whitman - not present

Blake Warner motioned to adjourn the meeting. Bob Oster seconded.

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

The motion carried unanimously. The meeting adjourned at 2:27pm.