



SUMMIT PUBLIC SCHOOLS

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 Thompso, yay; Meg Whitman- not present

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