Agenda Item 1: Preliminary
- The meeting was called to order at 10:02am.
- Roll Call
  - California Summit Public Schools
  - Steven Humphreys - present
  - Blake Warner - not present
  - Robert Oster - present
  - Diego Arambula - present
  - Andrew Thompson - present
  - Meg Whitman - not present

Agenda Item 2: Approval of agenda
- Steven Humphreys moved to approve the agenda. Andrew Thompson seconded the motion.
- The motion to approve the agenda carried unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warne - not present; Robert Oster, yay; Diego Arambula, yay; Andrew Thompson - present; Meg Whitman - not present

Agenda Item 3: Communications
- During Public Comment, no member of the public requested to speak or submitted public speaker forms
- Fourteen members of the public were present
- No non-agenda items were discussed

Agenda Item 4: Closed Session: Convened at 10:05am
- Closed Session
  I. Conference with Labor Negotiators (§54957.6),
    - Agency designated representatives: Diane Tavenner
    - Employee organization: Unite Summit/CTA/NEA

Agenda Item 5: Reconvened to Open Session at 10:36am
Agenda Item 6: Public Report on Action taken during Closed Session
  - no action was taken during closed session

Agenda Item 7: Communications
• During Public Comment, no member of the public requested to speak or submitted public speaker forms
• No non-agenda items were discussed

**Agenda Item 8: Item Scheduled for Recommended Action to Approve: 2020-2021 Learning Continuity and Attendance Plans**

Kate Gottfredson, Director of Government Affairs, recommended the approval of the 2020-2021 Learning Continuity and Attendance Plans.

Robert Oster moved to approve the recommendation. Diego Arambula seconded the motion. 2020-2021 Learning Continuity and Attendance Plans were approved unanimously.

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

**Agenda Item 8: Adjournment of Meeting**

Robert Oster motioned to adjourn the meeting. Diego Arambula seconded the motion.

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

The meeting adjourned at 10:41am.