



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Regular Board Meeting Minutes

Thursday, October 22nd, 2020
12:00-4:00pm

Agenda Item 1- Preliminary

- The meeting was called to order at 12:02pm.
- Roll Call
 - **California Summit Public Schools**
 - Steven Humphreys - not present
 - Blake Warner - present
 - Robert Oster - present
 - Diego Arambula- present
 - Andy Thompson- present
 - Meg Whitman- not present

Agenda Item 2- Approval of agenda

- Robert Oster moved to approve the agenda. Blake Warner seconded the motion.
- The motion to approve the agenda carried unanimously.

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

Agenda Item 3- Approval of Meeting Minutes

- Robert Oster moved to approve the meeting minutes for the June 25th, 2020 Regular Board meeting minutes, September 14th, 2020 Special Board meeting minutes, September 29th, 2020 Special Board meeting minutes. Andy Thompson seconded the motion.
- The motion to approve the meeting minutes carried unanimously.

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

Agenda Item 4- Communications

- During Public Comment on closed session items, one member of the public submitted to speak on closed agenda items but was not present during this time
- Twenty one members of the public were present
- No non- agenda items were discussed

Agenda Item 5-Closed Session: Convened at 12:06pm

- Closed Session
- I. Conference with Labor Negotiators (§54957.6)
Agency designated representatives: Diane Tavenner; Employee organization: Unite Summit/CTA/NEA
- II. Public Employment Evaluation: Chief Financial Officer (§54957(b)(1))

Agenda Item 6- Reconvened to Open Session at 1:21pm

Agenda Item 7- Public Report on Action taken during Closed Session

- no action was taken during closed session

Agenda Item 8-Communications

- No public speaker forms were submitted and no member of the public spoke during this time for non- closed session item
- Five members of the public spoke on non closed agenda items

Agenda Item 9- Consent Agenda

1. Recommended action to approve San Mateo County SELPA Local Plans, 2020-2023 for
 - Summit Preparatory Charter High School
 - Everest Public High School
2. Recommended action to approve Summit Public School: K2 Fiscal year 2019-2020 Unaudited Actuals and submission to CCCOE
3. Recommended action to approve Summit Public School:Tamalpais Fiscal year 2019-2020 Unaudited Actuals and submission to WCCUSD
4. Recommended action to approve Education Protection Account for 2020-2021
5. Recommended action to approve the Designation of League Representatives to California Interscholastic Federation

Robert Oster moved to approve the Consent Agenda, Diego Arambula seconded the motion. The motion was approved unanimously.

Agenda Item 10- Schools Update

Diane Tavenner, CEO of Summit Public Schools, provided an update on the current schools experience and future expectations.

No action was taken.

Agenda Item 11- Recommended action to approve Updates to Independent Study Policy and Certain Other Matters Related Thereto

Diane Tavenner, CEO of Summit Public Schools and Josh Lotstein, Chief Operating Officer provided the updates to the Independent Study Policy and Certain Other Matters Related Thereto.

Robert Oster motioned to approve the recommendation, Andy Thompson seconded the motion. The motion was approved unanimously.

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

Agenda Item 12- Recommended action to approve Summit Public Schools 2020-2021 Revised Budget

Joyce Montgomery, Chief Financial Officer, provided the revised 2020-2021 Summit Public Schools budget

for approval.

Robert Oster motioned to approve the recommendation. Blake Warner seconded the motion.
The motion was unanimously approved.

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

The meeting adjourned at 2:02pm.