



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Regular Board Meeting Minutes

Friday, December 11th, 2020
8:00-11:30am

Agenda Item 1- Preliminary

- The meeting was called to order at 8:03 am.
- Roll Call
 - **California Summit Public Schools**
 - Steven Humphreys - present
 - Blake Warner - present
 - Robert Oster - present
 - Diego Arambula- present
 - Andy Thompson- present
 - Meg Whitman- not present
 - Anisha Munshi- present

Agenda Item 2- Authorizer Board Representative (Education Code section 47604(c))

- Santa Clara County Board of Education's appointment of Dr. Anisha Munshi as a member of the Summit Public Schools Board of Directors was discussed
- No action was taken

Agenda Item 3- Approval of Agenda

- Steven Humphreys moved to approve the agenda. Blake Warner seconded the motion.
- The motion to approve the agenda carried unanimously.

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

Agenda Item 4- Approval of Meeting Minutes

- Blake Warner moved to approve the meeting minutes for the October 22nd, 2020 Regular Board meeting minutes. Steve Humphreys seconded the motion.
- The motion to approve the meeting minutes carried unanimously.

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

Agenda Item 5- Communications/Public Comment

- During Public Comment on closed session items, no member of the public requested to speak

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

Agenda Item 6-Closed Session: Convened at 8:13am

- Closed Session
- 1. Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter)

Agenda Item 7- Reconvened to Open Session at 9:26am

Agenda Item 8- Public Report on Action taken during Closed Session

- Bob Oster, Board Chair reported that no action was taken during closed session

Agenda Item 9-Communications

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

Agenda Item 10- Consent Agenda

1. Recommended action to approve El Dorado Charter SELPA 2020 Revised Local Plans Part B, 2021-2022 Participation Agreement, and Certification 5
 - a. Summit:Denali
 - b. Summit: Tahoma
 - c. Summit: Shasta
 - d. Summit: Tamalpais
 - e. Summit: K2
2. Recommended action to approve Summit K2, Interim 1 Report, and submission to CCCOE
3. Recommended action to approve Summit Tamalpais, Interim 1 Report, and submission to WCCUSD
4. Recommend action to approve the Consolidated Application (Conapp) for 2020-2021 Title funding
5. Ratify appointment of Mafara Hobson to the SPS: WA Board of Directors

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

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

Agenda Item 11- Schools Update

Diane Tavenner, CEO of Summit Public Schools, provided an update on the schools and plans for reopening.

No action was taken.

Agenda Item 12- Recommended Action to Adopt LCFF Budget Overview for Parents

- Summit Preparatory Charter High School
- Summit: Everest
- Summit: Tahoma
- Summit: Shasta

- Summit: Denali
- Summit: K2
- Summit: Tamalpais

Diane Tavenner, CEO of Summit Public Schools and Kate Gottfredson, Director of Government Affairs provided the recommendation to adopt the LCFF Budget Overview for Parents.

Steven Humphreys motioned to approve the recommendation, Blake Warner seconded the motion. The motion was approved unanimously.

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

Agenda Item 13- Informative Student Residence Update

Diane Tavenner, Chief Executive Officer and Nnanna Ogbu, General Counsel at Summit Public Schools, provided an Informative Student Residence Update.

No action was taken.

Agenda Item 14- Recommended Action to Delegate Authority to Chief Executive Officer to Respond to Notice to Cure

Diane Tavenner, Chief Executive Officer at Summit Public Schools provided the recommendation to delegate authority to the Chief Executive Officer to respond to SCCOE Notice to Cure.

Bob Oster motioned to approve the recommendation. Blake Warner seconded the motion. The motion carried unanimously.

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

Agenda Item 15- Recommended Action to Ratify the Summit Public Schools Conflict of Interest Code

Diane Tavenner, Chief Financial Officer at Summit Public Schools, and Nnanna Ogbu, General Counsel at Summit Public Schools, recommended the action to ratify the Summit Public Schools Conflict of Interest Code.

Blake Warner moved the motion. Bob Oster seconded the motion. The motion was approved unanimously.

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

Agenda Item 16- Recommended Action to Approve Amended and Restated Bylaws

Nnanna Ogbu, General Counsel at Summit Public Schools recommend the action to approve the amended and restated bylaws for Summit Public Schools.

Bob Oster moved the motion to approve. Steve Humphreys seconded the motion. The motion was approved unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Robert Oster, yay; Diego Arambula, yay; Andy

Thompson, yay; Meg Whitman- not present, Anisha Munshi, yay

Agenda Item 17- CFO Report, October Financial Update

Joyce Montgomery, Chief Financial Officer, provided the October 2020 Financial Update.

No action was taken.

Agenda Item 18- Recommended Action to Approve Summit Public Schools' Annual Audit 2019-2020

Joyce Montgomery, Chief Financial Officer, provided the recommendation to approve the Summit Public Schools Annual Audit for 2019-2020.

Andy Thompson motioned to approve the recommendation. Diego Arambula seconded the motion. The motion was unanimously approved.

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

Agenda Item 19- Adjournment

The meeting adjourned at 10:08 am.