



# SUMMIT PUBLIC SCHOOLS

## Summit Public Schools California Board of Directors Regular Board Meeting Minutes

Thursday, February 18th, 2021  
12:00-4:00pm

### Agenda Item 1- Call to Order and Roll Call

- The meeting was called to order at 12:00pm.
- 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- 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, yay

### Agenda Item 3- Approval of Meeting Minutes

- Blake Warner moved to approve the meeting minutes for the December 11th, 2020 Regular Board meeting minutes. Diego Arambula 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 4- Communications/Public Comment

- During Public Comment on closed session items, no member of the public requested to speak
- Ten members of the public were present
- No non- agenda items were discussed

#### **Agenda Item 5- Brown Act Training and Conflict of Interest Training**

- Greta Proctor, from Procopio LLP provided training on the The Ralph M. Brown Act (Government Code sections 54950-54963, referred to as the “Brown Act”) and the California Political Reform Act (specifically conflicts of interest) for the members of the Summit Public Schools board of directors and other organization employees.
- No action was taken

#### **Agenda Item 6-Closed Session: Convened at 1:00pm**

- Closed Session
- 1.Conference with Legal Counsel – Anticipated Litigation:
  - a. Initiation of litigation pursuant to Government Code Section 54956.9(c): One Case
- 2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter).

#### **Agenda Item 7- Reconvened to Open Session at 2:53pm**

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

- Bob Oster, Board Chair of Summit Public School reported that during closed session initiation of litigation against San Jose Unified Union High School District was approved.

#### **Agenda Item 9-Communications/Public Comment**

- Two members of the public spoke during the non-closed session public comment section, one member of the public spoke on Agenda Item 11 in support of support of supporting students during Virtual School, one member of the public spoke on Agenda Item 13 in regards to Board Composition and board member recruitment.
- Ten members of the public were present
- No non- agenda items were discussed

#### **Agenda Item 10- Consent Agenda**

1. Request for approval of Auditor Selection for 20-21 (Clifton Allen Larson)
2. Recommended action to approve a School Plan for Student Achievement (SPSA) for each Summit School
  - a. Summit:Denali
  - b. Summit Shasta
  - c. Summit Prep
  - d. Summit Everest
  - e. Summit: Tamalpais
  - f. Summit: Tahoma
  - g. Summit: K2

Bob Oster moved to approve the Consent Agenda, 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 11- Schools Update**

Diane Tavenner, CEO of Summit Public Schools, provided an update on the schools and plans for reopening school buildings in light of evolving guidance from local and federal public health officials.

No action was taken.

### **Agenda Item 12- CFO Report**

Joyce Montgomery, Chief Financial Officer, provided the December 2020 Financial Update for Summit Public Schools.

No action was taken.

### **Agenda Item 13- Board Composition**

Diane Tavenner, Chief Executive Officer and Nnanna Ogbu, General Counsel at Summit Public Schools, recommended an action to approve an Ad Hoc Nominating Committee to support in the recruitment of board members for board vacancies.

Bob Oster motioned to approve the creation of an Ad Hoc Nominating Committee. Blake Warner seconded the motion.

The motion for the creation of an Ad Hoc Nominating Committee 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

Two members were recommended for appointment to the Ad Hoc Committee. The votes for appointment of members to the Ad Hoc Committee were taken separately in order to allow for board members to be able to vote for other members while recusing themselves for their own nomination.

Bob Oster, Board Chair of the Summit Public Board of Directors recommends the appointment of Steven Humphreys to the Ad Hoc Nominating Committee.

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

The motion for appointment of Steven Humphreys to the Ad Hoc Nominating Committee carried unanimously.

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

Bob Oster, Chair of the Summit Public Board of Directors recommends the appointment of Diego Arambula to the Ad Hoc Nominating Committee.

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

The motion for the appointment of Diego Arambula to the Ad Hoc Nominating Committee carried unanimously.

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

### **Agenda Item 14- Adjournment**

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

The motion carried unanimously.

**The meeting adjourned at 3:41pm.**