



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Regular Board Meeting Minutes

Thursday, April 15th, 2021
12:00-4:00pm

Agenda Item 1- Call to Order and Roll Call

- The meeting was called to order at 12:01pm.
- 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

- Robert Oster moved to approve the agenda. Diego Arambula 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 February 18th, 2021 Regular Board meeting minutes. Robert Oster 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 on Closed Session Agenda Items

- During Public Comment on closed session items, two members of the public requested to speak on the Unite Summit English Language Learner Report

Agenda Item 5- Closed Session Convened at 12:10pm

Closed session

- a. Conference with Labor Negotiators (§54957.6) Agency designated representatives: Diane Tavenner; Employee organization: Unite Summit/CTA/NEA
- b. Public Employee Appointment (Gov. Code section 54957) Title: Chief Financial Officer
- c. Public Employee Appointment (Gov. Code section 54957) Title: Chief Operating Officer
- d. Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9(d)(1): Rocketship Education; University Preparatory Academy; Perseverance Preparatory, Inc.; Summit Public Schools; and KIPP Bay Area Schools dba KIPP Public Schools Northern California, as Petitioners/Plaintiffs, v. San Jose Unified School District, et al. as Respondents/Defendants
- e. Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter).

Agenda Item 6-Closed Session: Convened at 1:24pm

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

- Bob Oster, Board Chair of Summit Public School reported that during the closed session, the Board took no action.

Agenda Item 8- Communications/Public Comment on Non- Closed Session Agenda Items

- There were no members of the public who wished to provide public comment during this time
- No non- agenda items were discussed

Agenda Item 9-Consent Agenda

- a. Inform: Second Interim Financial Reports for Summit Preparatory Charter High School, Summit: Everest, and Summit: Shasta
- b. Approval: Second Interim Financial Budget Reports for Summit: K2
- c. Approval: Second Interim Financial Budget Reports for Summit: Tamalpais
- d. Approval: Second Interim Financial Budget Reports Summit: Denali and Summit: Tahoma
- e. Ratification of School Plan for Student Achievement (SPSA) for Summit Denali

Steven Humphreys moved to approve the Consent Agenda, Robert 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 10- Schools Report

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

No action was taken.

Agenda Item 11- Personnel Actions

Claudia Sanchez, Director of Talent Operations of Summit Public Schools and Josh Lotstein, Chief Operating Officer of Summit Public Schools provided the proposed Teacher Salary Scale for School Year 2022 for discussion and request for approval.

Steven Humphreys moved to approve Item 11- Personnel Actions, 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 12- Facility Actions

Diane Tavenner, CEO of Summit Public Schools provided the recommended action to approve the Contribution for Bond Redemption, to support bond redemption for Summit Shasta and the Central Office. Blake Warner provided additional information and recommendation.

Blake Warner moved to approve Agenda Item 12- Facility Actions, 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 13- Program Spotlight

Anum Ali Mohamed, Manager of Data Analysis at Summit Public Schools gave a presentation on the Expeditions Redesign Project, providing a discussion on how the re-design aligns with Summit's core values, with equity and community engagement being a focus of the redesign.

No action was taken.

Agenda Item 14- Ad Hoc Nominating Committee

Diego Arambula, Board Member at Summit Public Schools and Steven Humphreys, Board Member at Summit Public Schools, both members of the Ad Hoc Nominating Committee provided an update on the Summit Public Schools Board of Directors Nominating Process.

No action was taken.

Ona Keller, California Teacher Association Organizer provided a comment on Agenda Item 13- Ad Hoc Nominating Committee.

Agenda Item 15- Finance Report

Joyce Montgomery, Chief Financial Officer at Summit Public Schools provided a Financial Report on financial activity through 2-28-2021.

No action was taken.

Agenda Item 16- Adjournment

The meeting adjourned at 2:33pm.