



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Regular Board Meeting Minutes

Thursday, June 17th, 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 - not present
 - Blake Warner - present
 - Robert Oster - present
 - Diego Arambula- not present at the initial roll call, joined the meeting at 2pm.
 - Andy Thompson- present
 - Meg Whitman- not present
 - Anisha Munshi- present

Agenda Item 2- Approval of Agenda

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

Roll Call Vote: Steven Humphreys, not present; Blake Warner, yay; Robert Oster, yay; Diego Arambula, not present; 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 April 15th, 2021 Regular Board meeting minutes and the May 27, 2021 Special Board meeting minutes. Anisha Munshi 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, not present; 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
- Six members of the public were present
- No non- agenda items were discussed

Agenda Item 5- Closed Session: Convened at 12:07pm

- Closed Session
- Closed Session – Conference with Labor Negotiators - Collective Bargaining (Gov. Code section 54957.6)
- Closed Session – Conference with Legal Counsel – Existing Litigation (*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*) (Gov. Code section 54956.9(d)(1))
- Closed Session – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2))

Agenda Item 6- Reconvened to Open Session at 1:16pm

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 during the closed session and has nothing to report out.

Agenda Item 8--Communications/Public Comment

- During Public Comment on non-closed session items and Local Control and Accountability Plan, no member of the public requested to speak
- Six members of the public were present
- No non- agenda items were discussed

Agenda Item 9- Consent Agenda

1. Adoption of San Mateo SELPA Policies and Procedures
2. Agreement for Charter School Retirement Reporting Services to STRS
3. Inform: 21-22 Adopted Budgets Financial Reports for Summit Public School: Shasta, Summit Preparatory Charter High School, Everest Public High School, Summit K2, Summit Tamalpais, Summit Tahoma, Summit Denali
4. Proposal to Add Authorized Signers to School Accounts at the San Mateo County Office of Education
5. Proposed Update to and Review of Student and Family Resources and Policies

Bob Oster moved to approve the Consent Agenda, Blake Warner seconded the motion. The motion was approved unanimously.

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

Agenda Item 10-Schools Report and Public Hearing for Local Control and Accountability Plans

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

No action was taken.

A Public Hearing for Local Control and Accountability Plans was held, there were no comments from the public.

Blake Warner motioned for approval of the Local Control and Accountability Plans for

- Summit Preparatory Charter High School
- Everest Public High School
- Summit Public School: Denali
- Summit Public School: Shasta
- Summit Public School: K2
- Summit Public School: Tamalpais
- Summit Public School: Tahoma.

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, not present; Andy Thompson, yay; Meg Whitman, not present; Anisha Munshi, yay
Kate Gottfredson, Chief Public Affairs, provided an inform on the California School Dashboard, Local Indicator Data Submission.

No action was taken.

Agenda Item 11- Personnel Actions

Josh Lotstein, Chief Operating Officer recommended consideration and possible action to approve the incoming Chief Financial and incoming Chief Operating Officer compensation effective July 1, 2021.

Andy Thompson motioned for approval of the compensation. Blake Warner seconded the motion. The motion was approved unanimously.

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

Josh Lotstein, Chief Operating Officer recommended consideration and possible action for appointment/employment of the Chief Financial Officer effective July 1, 2021.

Bob Oster motioned for approval of the appointment. 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, not present; Andy Thompson, yay; Meg Whitman, not present; Anisha Munshi, yay

Josh Lotstein, Chief Operating Officer recommended consideration and possible action for appointment/employment of the incoming Chief Operating Officer effective July 1, 2021.

Blake Warner motioned for approval of the appointment. Bob Oster seconded the motion. The motion was approved unanimously.

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

Agenda Item 12- Facility Actions

Joyce Montgomery, Chief Financial Officer, led discussion and recommended action for approval of the Tahoma Improvements Project.

Blake Warner motioned for approval of the project. Bob Oster seconded the motion. The motion was approved unanimously.

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

Agenda Item 13- Program Spotlight

Caitlyn Herman, Chief Academic Officer, led a presentation and discussion on Concrete Next Steps at Summit Public Schools

No action was taken.

Agenda Item 14- Finance Report

Joyce Montgomery, Chief Financial Officer, provided the Financial Report for Summit Public Schools. No action was taken.

Joyce Montgomery, Chief Financial Officer, provided a recommendation to approve the School Year 22 Summit Public Schools budget and individual school's budgets,

- Summit Public School: Shasta
- Summit Preparatory Charter High School
- Everest Public High School
- Summit Public School: Denali
- Summit Public School: Tahoma
- Summit Public School: K2
- Summit Public School: Tamalpais

Bob Oster motioned for approval of the project. Diego Arambula 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; Anisha Munshi, yay

Agenda Item 15- Board Governance

Kate Gottfredson, Chief Public Affairs and Diego Arambula, member of the Ad Hoc Nominating Committee provided an update on the Ad Hoc Nominating Committee.

No action was taken.

Diane Tavenner, CEO of Summit Public Schools provided a recommendation to approve a term renewal for Blake Warner.

Bob Oster motioned for approval of the term renewal. Diego Arambula seconded the motion. The motion was approved unanimously.

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

Diane Tavenner, CEO of Summit Public Schools, provided a recommendation to approve the School Year 22 Board meeting calendar.

Diego Arambula motioned for approval of the board meeting calendar. Bob Oster seconded the motion.
Roll Call Vote: Steven Humphreys, not present; Blake Warner, yay; Robert Oster, yay; Diego Arambula, yay;
Andy Thompson, yay; Meg Whitman, not present; Anisha Munshi, yay

Agenda Item 16- Adjournment

The meeting adjourned at 2:58pm.