



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Regular Board Meeting Minutes

Thursday, August 19th, 2021
12:00-4:00pm

Agenda Item 1- Call to Order and Roll Call

- The meeting was called to order at 12:04pm.
- Roll Call
 - Steven Humphreys - not present
 - Blake Warner - present
 - Robert Oster - present
 - Diego Arambula- present
 - Andy Thompson- 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, yay; Andy Thompson, yay; Anisha Munshi, yay

Agenda Item 3- Approval of Meeting Minutes

- Anisha Munshi moved to approve the meeting minutes for the June 17th, 2021 Regular Board meeting minutes. Bob Oster 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; Anisha Munshi, yay

Agenda Item 4- Communications/Public Comment

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

Agenda Item 5- Closed Session: Convened at 12:09pm

- Closed Session – Conference with Labor Negotiators - Collective Bargaining (Gov. Code section

54957.6)

- Closed Session – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2))
- Closed Session – Employee Performance Evaluation - Chief Executive Officer (Gov. Code section 54957)

Agenda Item 6- Reconvened to Open Session at 1:14pm

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, no member of the public requested to speak
- Twenty-six members of the public were present
- No non- agenda items were discussed

Agenda Item 9- Consent Agenda

1. Recommended Approval of 2021-2022 Education Protection Act (EPA) Spending
2. Recommended Approval of 2021-2022 Consolidated Application (ConApp) Spending

Bob Oster moved to approve the Consent Agenda, 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; Anisha Munshi, yay

Agenda Item 10-Schools Report and Public Hearing for the Summit Public Schools Independent Study Policy

Diane Tavenner, CEO of Summit Public Schools, shared the scope of Independent Study at Summit Public Schools, Summit' purpose in authorizing Independent Study and the approach to length of assignments/missed assignments.

A Public Hearing for the Summit Public Schools Independent Study Policy was held, there were no comments from the public.

Blake Warner motioned for approval of the Summit Public Schools Independent Study Policy. Anisha Munshi 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; Anisha Munshi, yay

Agenda Item 11- Program Spotlight

Kelly Garcia, Chief of Schools, Jimmy Zuniga, Executive Director at Everest Public High School and Felix Li, Chief Operating Officer presented an update on return to school, health and safety plans and school culture.

No action was taken.

Adam Black, Chief Information Officer presented the Pathways to Success: Exploring the Long- Term

Outcomes of Alumni from Summit Public Schools

No action was taken.

Agenda Item 12- Finance Report

Ed Lee, Chief Financial Officer, provided the Financial Report for Summit Public Schools.

No action was taken.

Agenda Item 13- 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, including a report out on the survey and listening session.

No action was taken.

Agenda Item 14- Adjournment

Diego Arambula motioned for adjournment, Blake Warner seconded the motion.

The meeting adjourned at 2:47pm.