



# SUMMIT PUBLIC SCHOOLS

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

Thursday, October 21st, 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
  - Steven Humphreys - present
  - Blake Warner - present
  - Robert Oster - present
  - Diego Arambula- present
  - Andy Thompson- 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, yay; Blake Warner, yay; Robert Oster, yay; Diego Arambula, yay; Andy Thompson, not present; Anisha Munshi, yay

### Agenda Item 3- Approval of Meeting Minutes

- Blake Warner moved to approve the meeting minutes for the August 19th, 2021 Regular Board meeting minutes. Anisha Munshi 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, not present; Anisha Munshi, yay

### Agenda Item 4- Communications/Public Comment

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

### Agenda Item 5- Consent Agenda

- a. Inform: 21-22 Unaudited Actuals Reports for
  - i. Summit Preparatory Charter High School
  - ii. Everest Public High School

- lii. Summit Public School: Tahoma
- iv. Summit Public School: Shasta
- v. Summit Public School: Denali
- vi. Summit Public School: K2
- Vii. Summit Public School: Tamalpais

- b. Proposed Action to Approve Teleconference Board Meetings in Response to COVID-19 Pursuant to Assembly Bill 361 (2021) Request for approval for Resolution declaring Local State of Emergency

Diego Arambula moved to approve the Consent Agenda, 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, not present; Anisha Munshi, yay

#### **Agenda Item 6- Re-appointment of Diego Arambula as Board member**

Diane Tavenner, CEO of Summit Public Schools, seeked the reappointment of board member Diego Arambula for another three year term.

Bob Oster motioned for approval of the reappointment of Diego Arambula. Steve Humphried seconded the motion. The motion was approved unanimously.

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

#### **Agenda Item 7- Finance**

Ed Lee, Chief Financial Officer, presented the ESSER III plans and the Updated and Revised Budget for SY 22.

Bob Oster motioned for approval of the ESSER III plans. 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, yay; Andy Thompson, yay; Anisha Munshi, yay

Bob Oster motioned for approval of the Updated and Revised SY 22 budget. 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 8- Governance**

Kate Gottfredson, Chief Public Affairs provided an update on the board management system and an update on the Ad Hoc Nominating Committee, including a report out on the listening sessions.

No action was taken.

#### **Agenda Item 9- Schools**

Nnanna Ogbu, Chief Legal Officer, recommended the action to approve updates on the Independent Study Policy to align with AB 167.

Bob Oster motioned to approve the updates to Independent Study Policy. 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, yay; Andy Thompson, yay; Anisha Munshi, yay

**Agenda Item 10- Program Spotlight**

Kelly Garcia, Chief of Schools; Adam Black, Chief Information Officer; Caitlyn Herman, Chief Academic Officer; Cady Ching, Executive Director at Summit Preparatory Charter High School provided the Program Spotlight presentation, highlighting the work that is being done with students who need the additional support.

No action was taken.

**Agenda Item 11- Adjournment**

**The meeting adjourned at 1:16pm.**