



# SUMMIT PUBLIC SCHOOLS

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

**Tuesday, December 14th, 2021  
10:00-10:30am**

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

- The meeting was called to order at 10:01pm.
- Roll Call
  - Andy Thompson- present
  - Anisha Munshi- present
  - Blake Warner - present
  - Robert Oster - present
  - Diego Arambula- not present
  - Steven Humphreys - present

### **Agenda Item 2- Approval of Agenda**

- Blake Warner moved to approve the agenda. Andy Thompson seconded the motion.
- The motion to approve the agenda was carried unanimously.

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

### **Agenda Item 3- Approval of Meeting Minutes**

- Bob Oster moved to approve the meeting minutes for the October 21st, 2021 Regular Board meeting minutes. Blake Warner seconded the motion.
- The motion to approve the meeting minutes carried unanimously.

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

### **Agenda Item 4- Communications/Public Comment**

- During Public Comment, no member of the public requested to speak
- No non- agenda items were discussed

### **Agenda Item 5- Consent Agenda**

- a. Inform: Fiscal Year 2021-22 First Interim Reports for
  - i. Summit Preparatory Charter High School
  - ii. Everest Public High School
  - iii. 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: Andy Thompson, yay; Anisha Munshi, yay; Blake Warner, yay; Robert Oster, yay  
Diego Arambula, not present; Steven Humphreys, yay

#### **Agenda Item 6- Finance**

Ed Lee, Chief Financial Officer at Summit Public Schools presented and requested the approval of the Fiscal Year 2021 Audit.

Andy Thompson motioned for approval of the FY 21 Audit.  
Blake Warner seconded the motion. The motion was approved unanimously.

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

Ed Lee, Chief Financial Officer at Summit Public Schools presented and requested the approval of the Educator Effectiveness Block Grant.

Blake Warner motioned for approval of the Educator Effectiveness Block Grant. Diego Arambula seconded the motion. The motion was approved unanimously.

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

#### **Agenda Item 7- Adjournment**

**The meeting adjourned at 10:23am.**