

Regular Board Meeting Minutes

Summit Public Schools Board of Directors

Thursday, September 3, 2015

12:05 - 3:10 pm

Everest Public Charter School

Conference Room

455 Fifth Avenue, Redwood City, CA 94063

1. Preliminary
 - a. The meeting was called to order at 12:17 pm.
 - b. Roll Call
 - i. Robert J. Oster, Chairman – present
 - ii. Steven Humphreys – absent
 - iii. Robert G. O'Donnell – present
 - iv. Diane Tavenner – present
 - v. Andrew Thompson – absent
 - vi. Blake Warner – present
 - vii. Meg Whitman – absent
 - c. Approval of agenda
 - i. Bob Oster moved to approve the agenda. Bob O'Donnell seconded the motion.
 - ii. The motion carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from June 11, 2015.
 - i. Blake Warner moved to approve the minutes. Bob Oster seconded the motion. The motion carried unanimously.
2. Communications
 - a. Oral Communications
 - i. Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
 - ii. No members of the public were present.
3. Closed Session
 - a. Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools

- b. Real Estate Negotiation for 350 90th Ave, Daly City, CA; negotiators: Diego Arambula;
other parties: City of Daly City

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:01 pm.

4. Public Report on Action Taken in Closed Session

No action was taken in closed session.

5. Consent Agenda

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The CEO recommends approval of all consent agenda items.

- a. Approval of K2 Field Trip for their Annual Camping Trip
- b. Approval of San Mateo County Local SELPA Plan Update Resolution

Bob Oster moved to approve the consent agenda. Bob O'Donnell seconded the motion. The motion carried unanimously.

6. Items Scheduled for Action: Board Composition and Maintenance

Bob O'Donnell moves to approve the renewal of Meg Whitman as Board member. Bob Oster seconded the motion. The motion carried unanimously.

7. Items Scheduled for Action: Finance Report – 2014/15 Year End

The CFO provided an overview of the 2014/15 year end financials and current enrollment numbers.

8. Items Scheduled for Discussion: CEO Update

- c. Overview of all Eleven Schools

The CEO provided an overview of Summit's currently open and soon-to-be opened schools, focusing on leadership, facility, charter, accountability, and support.

- d. Org Chart

The CEO provided an update on the organizational chart.

- e. Partnership Updates

The CEO provided an update on organizational partnerships with the Stanford School of Education, Milpitas USD, Lindsay USD. Match Education, PUC Schools and Facebook.

9. Growth Update

The Chief Growth Officer provided an update on Summit's growth plan.

10. Items Scheduled for Discussion: Academic Performance

The CEO reviewed the academic performance from Summit Public Schools' seven schools from the 2014/15 school year, including NWEA MAP and SBAC test results.

11. Items Scheduled for Discussion: Long Term Visioning/Planning

The CEO led a discussion around long-term vision planning for the organization.

12. The meeting was adjourned at 3:10 pm.

Gordon Moves, Mike Orbino seconds. Motion carries unanimously.