

Regular Summit Public Schools Board Of Directors Meeting Minutes

December 8, 2016

12:04pm - 2:53pm

Summit Home Office

900 Island Drive

Suite 203

Redwood City, CA 94065

Teleconference Locations:

Summit Public Schools Denali 495

Mercury Drive

Sunnyvale, CA 94085

1. Preliminary
 - a. The meeting was called to order at 12:04 pm.
 - b. Roll Call
 - i. Robert J. Oster, Chairman – present
 - ii. Steven Humphreys – not present
 - iii. Robert G. O’Donnell – present
 - iv. Diane Tavenner – present
 - v. Andrew Thompson – not present
 - vi. Blake Warner – present
 - vii. Meg Whitman – not present
 - viii. Diego Arambula – present
 - c. Approval of agenda
 - i. Robert Oster moved to approve the agenda. Diego Arambula seconded the motion.
 - ii. The motion carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from November 10, 2016.
 - i. Robert Oster moved to approve the agenda. Diego Arambula seconded the motion.
 - ii. 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.

Closed Session: convened at 12:05 pm

3. Closed Session
 - a. Personnel, pursuant to § 54956.7

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:19 pm.

4. Public Report on Action Taken in Closed Session

The Board discussed personnel, pursuant to § 54956.7. The Board accepted the recommendation of the Finance Committee on Chief Executive Officer compensation. Robert Oster motioned to approve. Robert O'Donnell seconded. The motion carried unanimously.

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.

- Approval of College Readiness Block Grant Plan
- Approval of Title 1 Plan for Summit Shasta and Summit Denali
- Approval of Summit K2 Interim 1 16 - 17
- Approval of Summit Tamalpais Interim 1 16 - 17

Robert Oster motioned to approve the consent agenda. Robert O'Donnell seconded. The motion carried unanimously.

6. CEO Update

Diane Tavenner, Summit Public Schools Chief Executive Officer, provided an update on the current state of Summit Public Schools. No action was taken.

7. Chief Financial Officer Update
 - a. October 2016 Financials
 - b. Audit Committee Report and Approval of Audit

Isabelle Parker, Chief Financial and Operations Officer, provided an overview of Summit Public Schools

October 2016 financials. No action was taken.

Diego Arambula provided a report on the results of the Summit Public Schools 2016 Audit. Diane Tavenner requested a motion to approve the 2016 Audit. Diego motioned to approve the audit. Bob Oster seconded. The motion carried unanimously.

8. Theory of Action/Measures and Metrics Update

Adam Carter, Chief Academic Officer, provided an overview of the Theory of Action and Measures and Metrics. No action was taken.

9. Robert Oster motioned to adjourn the meeting. Steven Humphreys seconded. The motion carried unanimously. The meeting adjourned at 2:53 pm