

Regular Summit Public Schools Board of Directors Meeting Minutes

Thursday, February 9, 2017

12:13pm - 2:33pm

Summit Home Office

900 Island Drive

Suite 203

Redwood City, CA 94065

Teleconference Locations:

<https://summitps.zoom.us/j/288817883>

1. Preliminary
 - a. The meeting was called to order at 12:13 pm.
 - b. Roll Call
 - i. Robert J. Oster, Chairman – present
 - ii. Steven Humphreys – 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. Blake Warner moved to approve the agenda. Robert Oster seconded the motion.
 - ii. The motion carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from June 9th, 2016.
 - i. Blake Warner moved to approve the agenda. Robert Oster 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. Frank Throckmorton attended. There was no comment.

Closed Session: convened at 12:15 pm

3. Closed Session

- a. Real property negotiation pursuant to § 54956.8
- b. Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools
- c. Personnel, pursuant to § 54956.7

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:15pm.

4. Public Report on Action Taken in Closed Session

Real property negotiation pursuant to § 54956.8

Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools

Personnel, pursuant to § 54956.7

Robert Oster moved to drop the appeal with the City of Sunnyvale. Robert O'Donnell seconded. The motion carried unanimously.

No other actions taken.

5. Public Comment

6. 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. Study Trips
- b. College Readiness Block Grant Approval
- c. Auditor Selection

Blake Warner motioned to approve the consent agenda. Robert Oster seconded the motion. The motion carried unanimously.

7. Chief Executive Officer Update

Diane Tavenner, Chief Executive Officer, provided an update on Summit Personalized Learning. No action was taken.

8. Chief Financial Officer Update

Isabelle Parker, Chief Financial and Operations Officer, provided an overview of December Financials. No action was taken.

9. Summit Learning Update

Lizzie Choi, Chief Program Officer, provided an update on the Summit Learning Program. No action was taken.

10. Robert Oster motioned to adjourn the meeting. Steven Humphreys seconded. The motion carried unanimously. The meeting adjourned at 2:33pm