

Regular Board Meeting Minutes
Summit Public Schools
California School Board Committee

Tuesday, September 26th,
2017
Husky HO

Teleconference Location(s):

Summit Public Schools
900 Island Drive
Suite 203
Redwood City, CA 94065

1. Preliminary

- a. The meeting was called to order at 12:06 pm.
- b. Roll Call
 - i. Robert J. Oster, Chairman present
 - ii. Steven Humphreys present
 - iii. Diego Arambula present
- c. Approval of agenda
 - .Robert Oster moved to approve the agenda. Diego Arambula seconded the motion.
 - i.The motion carried unanimously.
- d. Approval of SPS Board Meeting Minutes from May 11th, 2017 12:07pm-1:20pm
- e. Bob Oster moved to approve the minutes. Steven Humphreys seconded the motion.
- f. 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

3. Closed Session:

No items were added to closed session. Board members proceeded to an open session

4. Items Scheduled for Discussion:

Joyce Montgomery, Chief Financial Officer gave an update on the unaudited fiscal year 2017 results for California. No action needed.

Andrew Goldin, Chief of Schools shared an update regarding the end of SY17 and the launch of SY18. Asking for feedback from Board on proposal for data review. No action needed.

Andrew Goldin, Chief of Schools spoke regarding a informational item regarding amending the enrollment preferences for three of Summit's schools. No action needed.

4. Bob Oster motioned to adjourn the meeting. Diego Arambula seconded. The motion carried unanimously. The meeting adjourned at 2:00pm.