

Regular Board Meeting Minutes Summit Public Schools Board of Directors

March 22, 2018 12:04 - 4:00 pm

*900 Island Dr Suite 203
Redwood City, CA 94065*

Teleconference Location(s):

Summit Public Schools Denali
1012 Linda Vista Dr
Mountain View, CA 94043

1. Preliminary
 - a. The meeting was called to order at 12:04 pm.
 - b. Roll Call
 - i. California Summit Public Schools
 - ii. Robert Oster - present
 - iii. Steven Humphreys - present
 - iv. Blake Warner - present
 - v. Diego Arambula - present
 - vi. Andrew Thompson - absent
 - vii. Meg Whitman - absent
 - viii. Diane Tavenner - present
 - c. Approval of agenda
 - i. Steven Humphreys moved to approve the agenda. Robert Oster seconded the motion.
 - ii. The motion the agenda was amended, carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from December 14, 2017
 - i. Steven Humphreys moved to approve the agenda. Robert Oster seconded the motion.
 - ii. The motion the agenda was amended, 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 public comment

Closed Session: convened at 12:05pm

3. Executive Session

- a. Robert Oster moved to convene closed sessions. Steven Humphreys seconded the motion.
- b. The motion carried unanimously.
- c. Closed Session convened at 12:05pm

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:07pm

4. Public Report on Action Taken in Closed Session

No action was taken.

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.

- 2017-2018 CCCOE Interim 2 Submission for K2
- 2017-2018 WCCUSD Interim 2 Submission for Tamalpais
- 2017-2018 Auditor Selection
- Authorized Signature

Steven Humphreys motioned to approve the consent agenda. Robert Oster seconded the motion. The motion carried unanimously.

6. Items Scheduled for Discussion: CEO Update

Diane Tavenner, Chief Executive Officer, gave an update on current state of the organization. No action was taken.

7. Items Scheduled for Discussion: CFO Report

Joyce Montgomery, Chief Financial Officer, reviewed California and Washington budgets. No action was taken.

8. Items Scheduled for Discussion: R&D Update

Adam Carter, Chief Academic Officer, provided an update of Research and Development activities of the organization. No action was taken.

9. Robert Oster motioned to adjourn the meeting. Steven Humphreys seconded. The motion carried unanimously. The meeting adjourned at 4:00pm