



890 Broadway  
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**REGULAR MEETING AGENDA**  
**GOVERNING BOARD**  
**Summit Preparatory Charter High School**  
**890 Broadway Street**  
**Redwood City, California 94063**  
**15 of September, 2010**  
**6:00-9:00pm**

**INSTRUCTIONS FOR PRESENTATIONS  
THE BOARD BY PARENTS AND CITIZENS**

Summit Preparatory Charter High School ("School") welcomes your participation at the School's Governing Board meetings. The purpose of a public meeting of the Governing Board ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Blue "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
7. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.
8. The Board shall make any writing that is a public record and that relates to an agenda item in open session which is distributed less than 72 hours in advance of the meeting, available for public inspection at 890 Broadway Street Main Office. The writing will also be posted on Summit Preparatory Charter High School's website, www.summitprep.net.

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
Bob Adams	_____	_____
Busy Burr	_____	_____
Beth Bartlett	_____	_____
Gary Borden	_____	_____
Ross Brown	_____	_____
Chris Buja	_____	_____
Todd Dickson	_____	_____
Jorge Glascock	_____	_____
Anthony Glaves	_____	_____
Olga Pulido-Crowe	_____	_____

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: 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.
- B. For Information: Director's Report  
This is a presentation of information which has occurred since the previous Board meeting.
- C. For Information: CFO's Report  
This is a presentation of information which has occurred since the previous Board meeting.

**III. CONSENT AGENDA ITEMS**

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 Director recommends approval of all consent agenda items.

- A. Approval of Minutes of Regular Board Meetings

It is recommended that the Board approve Consent Agenda Item A.	Motion: ____ Action: ____ Second: ____ Vote: ____
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**IV. CLOSED SESSION**

No closed session scheduled

**V. PUBLIC SESSION**

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at \_\_\_\_\_.

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).

**VI. ITEMS SCHEDULED FOR ACTION**

- A. No scheduled items for action

**VII. ITEMS SCHEDULED FOR DISCUSSION**

- A. Advisory Committee Updates
  - 1. Board Nomination
  - 2. Governance
  - 3. Community Outreach
  - 4. Finance
  - 5. Facilities
- B. Board Topic: Summit renewal and future planning

<b>The meeting will now convene to closed session to discuss the following matters described in Section VI.</b>
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**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.