



Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Jan. 4, 2016 - 6:30p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Karen Gumaer	<u> x </u>	Laura Stuchinsky	<u> x </u>

B. Approval of Agenda

Moved Alex Seconded Jane Board Action 4-0 approved

C. Comments from the Public

None

D. Closed Session

1. Public Employment: Curriculum Consultant, Executive Director

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any:
No action taken

F. Comments from the Public

None

G. Announcements

None

H. Review/Discussion/Updates

1. Principal update:
Lockdown training with staff on Jan. 12. Staff is posting a job description for EL teacher specialist for 40% time. Staff has hired a one-on-one aid/clerk. Ordered Foss kids. Project based learning session for parents in next two weeks to share info covered with teachers before the break. State standardized exam window for testing is set. On January 15th, the next teacher learning day, Bill has arranged for a speaker from Six Seconds to come speak to teachers about SEL.
2. Prop 39 response update
Prop 39 response was submitted to the Sunnyvale School District.
3. Update and review of technology plan
Spark has received the Chrome books and iPads that had been ordered for the school before the break. (The iPads were ordered for the younger grade students). The school is still waiting for charging tubs for the Ipads. Discussed providing teachers with training on Google for Education classroom apps. IT Committee says there is not sufficient storage for technology in the classrooms. Spark's copier (in Room 4) is problematic. It might be better to purchase a

replacement copier than invest more time in trying to troubleshoot this copier. IT Committee will investigate alternatives.

4. Discuss art enrichment

Art materials will be ordered. Art consultant is being hired to develop an art program that parents can help deliver.

5. Info sessions, school visits organization, and outreach update

Info sessions are staffed with volunteers. School tours and outreach update postponed to next meeting.

6. Board search committee update

Laura, on behalf of the search committee, recommended that the Board nominate Niti Madan to replace Christine Hernandez on the board.

I. Review and Action Items

1. Approve 12/21/2015 minutes
Action postponed

J. Adjourn

Meeting adjourned at 11:05pm