



Spark Charter School Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Thursday, January 4, 2018 – 7:00 p.m

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan _____ x	Mayuri Vasireddi _____ x
	Shannon Heidemann _____	Laura Stuchinsky _____ x
	Karen Gumaer _____ x	

B. APPROVAL OF AGENDA

Moved Laura Seconded Karen Board Action 4-0

** Amended section:
Comments from the public: No comments

C. CLOSED SESSION

1. Anticipated Litigation/Conference with Legal Counsel **15min**

** Amended section:

**Closed session report out:
No report out**

D. COMMUNICATIONS

10min

1. Comments from the public

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. No action can be taken on an item not on the agenda at this time, but may be referred to the governing board or the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

David O'Brien: SSD is advertising their programs of choice in form of open info session in Sunnyvale Sun. First time ever according to David.

Josh: Welcomed county staff to the meeting.

Attended the county meeting, somewhat unhappy with attorney – didn't seem to be well prepared. Antagonized the county members. We need to consider the attorney situation.

Niti explained the situation - Attorney who worked with us couldn't join and even the backup

couldn't attend in the very last day.

2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

Niti – Recognize students, teachers and families for a wonderful winter sparkle presentation.

Mayuri – Recognize Martha and Alex for doing prop39 work end of the year during holidays

Martha – Recognize Ashish for tremendous work on finding grants. Helped find a grant writer to get Applied Materials grant and worked on it.

3. Announcements

The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.

None

E. CONSENT AGENDA

1. Approve minutes - Dec 18, 2017

5min

Laura (M), Karen (S); approved 4-0

F. OLD BUSINESS

1. Charter Renewal Petition Discussion

90min

Chris's update: Met with 3 members of the county board – Board Member Grace Mah was on campus before break for the Winter Sparkle. Also met Board Members Joe Di'Salvo and Darcie Green.

Martha's update on the day with County: Discussion of safety procedures.
Martha spoke to District staff after county visit to follow up on safety issues raised.

Chris: Talked about parents dropping and picking kids off from the campus being a common practice at all elementary schools. He also spoke about a need for having a campus-wide communication system for real emergencies.

Niti and Chris discussed presentation planning for decision hearing.
CCSA visit on Jan 10th and Board member visits on Jan 12th.

Martha and Chris worked on the MOU with the county staff. Chris talked about the status of the response document.

ADJOURN

(9:00 PM)