



**Spark Charter School
Board Meeting**

297 N. Frances St.
Sunnyvale, 94085

Monday, January 5, 2015
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
 Christine Hernandez _____ Laura Stuchinsky _____
 Alyson Abrego _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Public Comments on Closed Session Items

D. Adjourn to Closed Session

Code § 54957(b), Employment: Principal, curriculum architect

E. Reconvene to Open Session (~7:45pm)

- 1. Report from Closed Session

F. 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 put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

G. Board Members Reports

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

H. Action, Discussion, Information Items

- 1. Plan next steps for Spark’s promotional video
- 2. Modify regular Board Meeting schedule: Move to bimonthly regular meeting (first and third Monday of the month) instead of monthly meetings (first Monday of the month).
- 3. PCSGP grant: Information about status
- 4. Employee Handbook/policies: Discuss process
- 5. Hiring: Discuss hiring timeline and March county job fair
- 6. Pre-launch service for accounting and budgeting: Discuss options and timing
- 7. Board insurance: Discuss options and timing
- 8. Fundraising: Discussion and planning, incl.501c3 status update

9. Open Enrollment: Discussion and info sessions planning

10. Approve 12/22/2014 minutes (attached)

I. Return to Public Comments

J. Adjourn

**Spark Charter School
Minutes Special Board Meeting**

297 N. Frances St.
Sunnyvale, 94085

Monday, December 22, 2014
7:00 p.m.

K. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____	x
	Christine Hernandez _____	Laura Stuchinsky _____	x
	Alyson Abrego _____		x

L. Approval of Agenda

Moved laura Seconded alyson Board Action 3-0 approved

M. Public Comments on Closed Session Items

None

N. Adjourn to Closed Session

Code § 54957(b), Employment: Principal, curriculum architect

O. Reconvene to Open Session (~7:30pm)

1. Report from Closed Session

None

P. Comments from the Public

None

Q. Board Members Reports

Jane reached out to an insurance company concerning general coverage for charter school.

R. Action, Discussion, Information Items

11. Plan next steps for Spark's promotional video

Postpone to next meeting

12. January 1st conditions update and discussion

-Curriculum maps 6-8th grade

-Plan for low achieving students, incl. professional development

-Identify numerically different subgroups other than EL, incl. specific annual actions for each subgroup

-ELD plan

-MOU

-Compliance if charter is LEA

- Provide budget and staffing plan and budget for Special Education

-Pre-service professional development plan for newly hired teachers, incl. specific timing and duration of the training activities

Discussed status of deliverables, charter budget and PCSGP budget.

13. Prop 39. Update and discussion

Discussed next steps.

14. Fundraising: Discussion and planning, incl.501c3 status update
Continue to next meeting

15. Open Enrollment: Discussion and info sessions planning
Continue to next meeting

16. Approve 12/1/2014, 12/8/2014, and 12/15/2014 minutes

Jane made motion, seconded by Laura, to approve the minutes. Board voted 3-0 to approve the motion.

S. Return to Public Comments

None

T. Adjourn

Meeting adjourned at 9:45 PM