



Spark Charter School Special Board Meeting Minutes

297 N. Frances St.
Sunnyvale, 94085

Monday, January 9, 2015
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> </u>		

B. Approval of Agenda

Moved Laura Seconded Christine Board Action 4-0

C. 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.

Nathan Merlin, Sunnyvale resident, commented about item 1. He shared his understanding that there are valid reasons to keep or discard the lottery and mentioned that he did not have an opinion on the matter.

D. Board Members Reports

Alexandra reported that the Executive Director/Principal draft contract will be available for the next meeting.
Christine reported that the on-line enrollment package was ready to post on Monday January 12, 2015.

E. Action, Discussion, Information Items

1. Lottery: discuss and decide whether to keep March 2014 lottery results for school year 2015-16 enrollment.

The primary responsibility of the Spark Board of Directors is to protect the overall viability of the school for the benefit of the public. After consulting with several experts, Spark has learned that there could be a very significant financial risk, as well as some legal risk, in keeping last year's lottery.

Laura motions that Spark not retain the March 2014 lottery. Alexandra seconds. 4-0 unanimous vote to not retain the March 2014 lottery.

F. Adjourn

President adjourned meeting at 10:05 PM