Spark Charter School
Special Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Jan. 11, 2016 - 6:30p.m.

A. Opening of Meeting by Board President

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
Karen Gumaer _____ Laura Stuchinsky _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

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.

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.

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. 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.

H. Review/Discussion/Updates

1. Info sessions and outreach update; review plan for school tours
2. Enrollment process discussion
3. EL update incl. testing scores and EL teacher hire
4. Budget review and discussion

I. Review and Action Items

1. Approve 11/25/2015, 12/21/2015, and 01/04/2016 minutes
2. Appoint new board member

J. Adjourn