



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	<u> x </u>	Jane Lii	<u> x </u>
	Karen Gumaer	<u> x </u>	Laura Stuchinsky	<u> x </u>

B. Approval of Agenda

Moved Karen Seconded Alexandra 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.

F. Comments from the Public

None

G. Announcements

Alex reported on her conversation with the District regarding Proposition 39.

H. Review/Discussion/Updates

1. Info sessions and outreach update; review plan for school tours
Alex and Laura will research options for expanding outreach for info sessions
2. Enrollment process discussion
Need to discuss with Christine. Alex was unable to reach her prior to meeting.
3. EL update incl. testing scores and EL teacher hire
Bill is in the process of hiring an 0.4 FTE EL teacher.
4. Budget review and discussion
Board member Jane Lii asked about the cost of hiring the 1:1 aide/office support staff because she nor CSMC have been given the cost of the hiring. Business manager gave requested information and noted that benefits were still being calculated. Business manager will provide full cost of position to board via e-mail. Board will get updated budget from CSMC next meeting and discuss updates at that time.

I. Review and Action Items

1. Approve 11/25/2015, 12/21/2015, and 01/04/2016 minutes

Laura made motion to approve minutes for 11/25/2015, Alex seconded. Approved 2-0-2 with Laura and Alex voting affirmatively, no vetos, and Jane and Karen abstaining.

Karen moved to approve minutes for 12/21/2015 and 01/04/2016. Alex seconded the motion, which was approved 4-0 with Karen, Alex, Jane and Laura voting affirmatively.

2. Appoint new board member. Laura made motion to appoint Niti Maden to the Board. Jane seconded the motion. Motion approved 4:0, with Jane, Alexandra, Karen and Laura voting affirmatively.

J. Adjourn

President adjourned the meeting at 9:30 PM