

8. Approve 11/03/2014, 12/14/2014, 12/22/2014, and 01/05/2014 minutes (attached)

I. Return to Public Comments

J. Adjourn

**Spark Charter School
Special Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, November 3, 2014
7:00 p.m.

• **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>		

• **Approval of Agenda**

Moved Alex Seconded Laura Board Action 4:0 approved

• **Public Comments on Closed Session Items**

None

D. Adjourn to Closed Session

Code § 54957(b), Employment: Curriculum Consultant, Principal appointment, other consultants

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

No Action taken

F. Comments from the Public

None

G. Board Members Reports

None

H. Action, Discussion, Information Items

1. January 1st conditions update
Discussed timeline for tasks
2. Facilities update
Discussed next steps on Prop 39.
3. Fundraising
Continued to next meeting.

I. Return to Public Comments

None

J. Adjourn

Alexandra adjourned meeting at 9:35 pm

**Spark Charter School
Special Board Meeting Minutes**

807 Lakehaven Dr
Sunnyvale, 94089

Sunday, December 14, 2014
7:15 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> </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 3:0 to approve

C. Public Comments on Closed Session Items

D. Adjourn to Closed Session

Code § 54957(b), Employment: Principal

E. Reconvene to Open Session (~8:00pm)

No Report from Closed Session

F. Comments from the Public

No comments

G. Board Members Reports

No reports

H. Action, Discussion, Information Items

1. Review Spark promotional video
Discussed content

2. 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.

3. Prop 39. Update and discussion

Discussed District letter and response.

4. Fundraising: Discussion and planning, incl.501c3 status update
Postponed until next meeting

I. Return to Public Comments

None

J. Adjourn

President adjourned meeting at 8:30 PM

**Spark Charter School
Minutes Special Board Meeting**

297 N. Frances St.
Sunnyvale, 94085

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

A. Opening of Meeting by Board President

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

B. Approval of Agenda

Moved laura Seconded alyson Board Action 3-0 approved

C. Public Comments on Closed Session Items

None

D. Adjourn to Closed Session

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

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

1. Report from Closed Session

No action taken

F. Comments from the Public

None

G. Board Members Reports

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

H. Action, Discussion, Information Items

9. Plan next steps for Spark's promotional video

Postpone to next meeting

10. 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.

11. Prop 39. Update and discussion

Discussed next steps.

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

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

14. 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.

I. Return to Public Comments

None

J. Adjourn

Meeting adjourned at 9:45 PM

**Spark Charter School
Board Meeting Minutes**

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	<u> x </u>	Jane Lii	<u> </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> </u>		

B. Approval of Agenda

Moved Christine Seconded Alex Board Action 3-0

C. Public Comments on Closed Session Items

none

D. Adjourn to Closed Session

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

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

Report from Closed Session: no action taken

F. Comments from the Public

No comments

G. Board Members Reports

No reports

H. Action, Discussion, Information Items

1. Plan next steps for Spark's promotional video
Discussed. Will revisit next mtg.

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).

Christine made motion to move to bimonthly regular meeting (first and third Monday of the month) instead of monthly meetings. Laura seconded motion. Board voted 3-0 in favor.

3. PCSGP grant: Information about status
Discussed current budget.

4. Employee Handbook/policies: Discuss process
Will work with consultant regarding health insurance policy and contracts

5. Hiring: Discuss hiring timeline and March county job fair
Discussed high level. Will continue item to late January.

6. Pre-launch service for accounting and budgeting: Discuss options and timing

Discussed briefly. Will revisit later in January.

7. Board insurance: Discuss options and timing
Will work with consultant on insurance

8. Fundraising: Discussion and planning, incl.501c3 status update
Postponed to next meeting

9. Open Enrollment: Discussion and info sessions planning
Website has been upgraded so we can do online registration. Christine is revising Spark's application form. Christine will post on January 12.

10. Approve 12/22/2014 minutes (attached)
Christine made motion to approve, Laura seconded motion. Board voted 3:0 to approve.

I Return to Public Comments

None

J Adjourn

President adjourned meeting at 10:05pm