



Spark Charter School Special Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Wednesday, Jan. 13, 2016 - 7:00p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> </u>
	Karen Gumaer	<u> </u>	Laura Stuchinsky	<u> x </u>
	Niti Madan	<u> x </u>		<u> </u>

B. Approval of Agenda

Moved Alexandra Seconded Laura Board Action 3-0 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.
No action taken

F. Comments from the Public

None

G. Announcements

None

H. Review/Discussion/Updates

1. Budget review and discussion
Alex briefed board on conversation she had with Jennifer Afdahl Rice at CSMC regarding our current budget and budget for next year given new hires made recently, ED hiring currently in process, and EL and special ed needs. Spark will get updated budget from CSMC next regular meeting. Alex also shared conversation with CDE about outstanding PCSGP payments. CDE is currently issuing Spark's next PCSGP check.

J. Adjourn

Meeting adjourned at 8:25pm