



the Spark Charter School Governing Board.

## **G. CONSENT AGENDA**

1. Approve minutes for 01/04/2018

## **H. OLD BUSINESS**

1. Charter Renewal Discussion 90 mins
2. Director's Update (enrollment, prop 39 and facilities, safety procedures etc.) 10 mins

## **I. NEW BUSINESS**

1. Board Action - Approval of One-Time Funds expenditure 10 mins

**ADJOURN (8:30 PM)**