



## Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2  
Sunnyvale CA 94085  
Monday, January 15, 2018 at 5:45PM

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan _____	<b>X</b>	Mayuri Vasireddi _____	<b>X</b>
	Shannon Heidemann _____	<b>X</b>	Laura Stuchinsky _____	<b>X</b>
	Karen Gumaer _____			

### B. APPROVAL OF AGENDA

Moved	Laura Stuchinsky _____	Seconded	Shannon Heidemann _____	Board Action	<b>4/4</b> <b>1 absent-</b> <b>Karen Gumaer</b>
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### 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.*

No comments from the public

### D. Closed Session            approx. 45 min

1. Conference call with Legal Counsel/Anticipated Litigation:

### E. Reconvene to Open Session

Report out on actions taken in the Close Session, if any.

No action taken

### F. COMMUNICATIONS

**10min**

#### 1. 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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.*

No comments

**2. Recognition of the community**

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.\

No community recognition

**3. 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.

No announcements

**G. CONSENT AGENDA**

1. Approve minutes for 01/04/2018- no action taken

**H. OLD BUSINESS**

1. Charter Renewal Discussion 90 Mins

Discussion included the process for the upcoming SCCOE hearing meeting on Wednesday, what steps Spark would take if the board denies the renewal. What the state appeal process would consist of. If the state approves the renewal who would be responsible for the oversight of Spark. The discussion continued with prop 39 concerns if the SCCOE board denied Spark renewal and how it would affect enrollment. Spark board members along with parents in attendance discussed speaking points during the SCCOE hearing.

2. Director's Update (enrollment, prop 39 and facilities, safety procedures etc.) 10 mins  
No action taken

**I. NEW BUSINESS**

1. Board Action - Approval of One-Time Funds expenditure 10 mins  
To be used for student technology  
Motion: Niti Madan  
Second: Laura Stuchinsky  
Approve: 4/4 1 absent- Karen Gumaer

**ADJOURN (8:30 PM)**