



Spark Charter School Special Board Meeting

Spark Charter School, Office
739 Morse Avenue, Sunnyvale
Sunday, Jan. 17, 2016 - 10:45a.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____
	Karen Gumaer _____	Laura Stuchinsky _____
	Niti Madan _____	_____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

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.*

D. Closed Session

1. Public Employment: Executive Director

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.

F. Comments from the Public

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G. 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.

H. Review and Action Items

1. Approve 01/13/2016 and 01/11/2016 minutes

I. Adjourn