



Spark Charter School Special Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Saturday, Jan. 17, 2016 – 10:45 a.m.

A. Opening of Meeting by Board President

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

B. Approval of Agenda

Moved Alexandra Seconded Laura Board Action 4-0 approved

C. Comments from the Public

None

D. Closed Session

1. Public Employment: Executive Director

E. Reconvene to Open Session

1. No action taken.

F. Comments from the Public

None

G. Announcements

None

H. Review/Discussion/Updates

Approve 1/13/16 and 1/11/16 minutes

Postpone action to future meeting.

J. Adjourn 1:27 PM