Spark Charter School
Regular Board Meeting

Spark Charter School, Office
739 Morse Avenue, Sunnyvale
Tuesday, Jan. 19, 2016 - 6:30p.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.

A. Review/Discussion/Updates

1. Budget review and discussion
2. PCSGP funds update and review; discuss plan for remaining funds

D. Closed Session

3. Public Employment: Curriculum Consultant, Executive Director
4. Public Employee Performance Evaluation: Executive Director

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.
2. 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/Discussion/Updates

3. Special Education Services update and discussion
4. Open Enrollment outreach plan update
5. After school program update

I. Review and Action Items

1. Employee benefits policy review and ratification

H. Adjourn