

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.

None

D. CONSENT AGENDA

1. Approve minutes for 01/04/2018- no action taken, will be discussed at the next Board meeting

E. OLD BUSINESS

1. Charter Renewal Discussion

90 mins

This was a town hall style meeting to address the community after denial from the county board. Spark board gave an overview of history of how and why Spark was created. After the overview, board addressed concerns raised about the decision hearing, county staff report, SEDS and next steps. Board encouraged families to secure back-up school during registration to help deal with renewal anxiety.

Discussion points:

- State appeal process, timeline and odds
- Spark's response to county staff report
- Spark's short-term cash flow situation
- Relationships with SCCOE and District
- Impact on Prop 39
- CCSA support

Community members who participated in the discussions (based on speaker cards)
– Rachel Mathai, David O'Brien, Nadine Marsh, Sreedhar, Santhosh, Ashish Ashtekar, Eoin O'Keefe, Umit Yapanel, Rich Bueno, Jerico Chua, Brandie Wibberley, Jaya Gautam, Alex Paul, Jeff Moss, Subash Patel, Alexandra Zdravkovic.

Several parents stepped forward to pledge donations for bolstering Spark's short term cashflow. By the end of the community meeting, over \$50,000 was pledged.

ADJOURN

(9:00 PM)