



## Spark Charter School Special Board Meeting Minutes

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Monday, January 23, 2017 – 6:00 p.m.

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u>          x          </u>	Mayuri Vasireddi	<u>          x          </u>
	Niti Madan	<u>          x          </u>	Laura Stuchinsky	<u>          x          </u>

### B. APPROVAL OF AGENDA

Moved   Alex                           Seconded   Mayuri                           Board Action   4-0                          

### C. Comments from the Public

Einat shared how parent volunteers worked very hard to create garden beds and the outdoor classroom. She raised concern about teachers not using the new garden beds.

### D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff, Teacher
2. PENDING OR ANTICIPATING LITIGATION
3. PUBLIC EMPLOYMENT: Teachers, Aides
4. PUBLIC EMPLOYEE: Discipline/dismissal/release

### E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any.

1. No action taken
2. No action taken
3. Laura made motion to approve the hiring of Kaity Abbott as Spark's new 2<sup>nd</sup> grade teacher. Alexandra seconded motion, which was approved 4-0 with Mayuri, Alexandra, Niti and Laura voting affirmatively.
4. Alexandra made motion to approve the disclosure of concerns made by Niti and Mayuri about Ms King during a closed session in relation to the investigation on Ms. King's allegations regarding her termination. Laura seconded motion, which was approved 4-0 with Mayuri, Alexandra, Niti and Laura voting affirmatively.

### F. COMMUNICATIONS

#### 1. Comments from the public

None

#### 2. Recognition of the community

Thanks to all of the teachers and volunteers for creating a wonderful winter performance.

#### 3. Announcements

None

### G. CONSENT AGENDA

1. Minutes from 12/2016  
Mayuri motioned to approve with Alex seconded. Motion passed 4-0 with Mayuri, Alexandra, Niti and Laura voting affirmatively.

### H. OLD BUSINESS

1. Budget update – Martha, Jennifer (Chris reported out for Martha, who was sick)  
Chris gave a summary of current budget matters, specifically PCSGP grant status, fundraising, and corporate matching status.
2. Director's update – Chris
  - Working with city for larger recycling containers. City program scheduled visit Spark classrooms to talk and motivate students about recycling.
  - Santa Clara County's annual visits are planned for early and end of February.
3. Enrollment update – Niti

Completed enrollment forms for new and current families are steadily coming in. Information sessions and school tours are in full swing.

4. Prop 39 update and next steps – Chris, all  
Planning a community meeting to happen within the next 10 days to discuss Prop. 39 process as a community.

## **I. NEW BUSINESS**

1. Approval to use the State of California One-Time Funds in FY16-17 of \$214.55 per prior year ADA for instructional and other purposes related to operating a school
  - a. **Legislative intent:** prioritize the use of funds for deferred maintenance, professional development for educators, induction for beginning teachers with a focus on relevant mentoring, instructional materials, technology infrastructure, and any other investments necessary to support the implementation of California's academic standards.  
Alex made motion to approve Spark use of the State's one-time funds. Laura seconded motion, which was approved 4-0 with Mayuri, Alexandra, Niti and Laura voting affirmatively.
2. Charter Renewal Process – Chris  
Chris is meeting with Santa Clara County staff regarding beginning this process, Board will hold a board retreat on March 11 as part of the process.
3. LCAP Process – Chris  
Chris informed Board that he plans to involve the Spark community in the LCAP process starting next month. Two parents volunteers will help Chris throughout the process.

## **ADJOURN**

Meeting adjourned at 9:20pm