



Spark Charter School Minutes Special Board Meeting

Spark Charter School, Office
739 Morse Avenue, Sunnyvale
Monday, Jan. 25, 2016 - 6:30p.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 Niti Board Action 4-0 approved

C. Comments from the Public

None

D. Closed Session

1. Public Employee Performance Evaluation: Executive Director

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.
No action taken

F. Comments from the Public

None

G. Announcements

Alexandra and Laura attended the Sunnyvale School District's meeting on Thursday, January 21 when the District discussed and approved staff's recommended Proposition 39 response to Spark Charter School.

H. Review/Discussion/Updates

1. Open Enrollment update
Reviewed and discussed outreach strategy and timing for open enrollment.

I. Review and Action Items

1. Approve 01/13/2016, 01/11/2016, and 01/19/2016 minutes
Laura made a motion to approve the minutes for 01/13/2016, 01/11/2016, and 01/19/2016.
Motion seconded by Karen. Approved 4-0 with Karen, Niti, Alex and Laura voting affirmatively.

H. Adjourn

Meeting adjourned at 9:00pm