



# Spark Charter School Special Board Meeting

739 Morse Ave, Rm 2  
Sunnyvale CA 94085

Thursday, January 25, 2018 at 7PM

## A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u>          x          </u>	Mayuri Vasireddi	<u>          x          </u>
	Shannon Heidemann	<u>                          </u>	Laura Stuchinsky	<u>          x          </u>
	Karen Gumaer	<u>          x          </u>		

## B. APPROVAL OF AGENDA

Moved   Laura                   Seconded   Karen                   Board Action   4-0                  

## 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.*

## D. Closed Session           approx. 30 min

1. Public Employee Performance Evaluation

## E. Reconvene to Open Session

Report out on actions taken in the Close Session, if any.

No action taken

## F. COMMUNICATIONS

**10min**

### 1. 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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

Josh Moss: asked about fundraising status update

Justin Blakely: discussed fundraising options that all families can participate in and state board appeal process

### 2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

None

**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

**G. CONSENT AGENDA**

1. Approve minutes for 01/04/2018, 01/15/2018

Postponed to next board meeting.

**H. OLD BUSINESS**

**1. Charter Renewal Appeal**

90 mins

Staff updated the board about state appeal package and review from legal counsel.

Discussion of SELPA options for Spark for state appeal.

Discussion about updated budget for state appeal.

Board made a motion to approve submission of state appeal on 29<sup>th</sup> January.

Niti (M); Laura (S); 4-0

**ADJOURN**

**(9:00 PM)**