



# Spark Charter School Special Board Meeting

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale

Wednesday, February 8, 2017 – 6:15 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	<u>  Alex                  </u>	Seconded	<u>  Laura                  </u>	Board Action	<u>  3-0*                  </u>
					*Alex, Laura and Mayuri voted in favor

## A. Comments from the Public

Parents expressed frustration about the Sunnyvale School District’s Board of Education’s disrespectful treatment of the Spark community at the District’s January 24, 2017 special meeting.

Parents commented about the role of parent volunteers in the classroom and about ways they can best help the children and teacher during their shifts. Concerns were raised about using or speaking on the phone during volunteering shifts.

Niti arrived during this portion of the agenda.

## B. CONSENT AGENDA

1. Approve 1/23/2017 and 1/30/2017 minutes
2. Approve auditor selection form

Laura moved approval of items 1 and 2. Alex seconded the motion. Motion was approved 4-0 with Mayuri, Niti, Alex and Laura voting affirmatively.

## C. OLD BUSINESS

1. Approve reimbursement of a donation (5min)  
Laura made motion to approve, but also send email to all parents explaining Spark’s philosophy of giving to support the community’s ability to provide field trips, projects and other programming for all Spark students. Donations are not refundable. Alex seconded. Motion approved 3-1 with Laura, Alex and Niti voting affirmatively and Mayuri voting against.
2. Technology committee update – Mayuri (10min)  
Proposes making technology a standing item for board meetings. Frequency to be determined with technology committee.
3. January 31 Spark community meeting debrief – All (20min)  
Parents spoke about their takeaways from community meeting. The Board will be holding a retreat on March 11 and welcomes parents to participate in all or a portion of the meeting. An agenda will be made available soon.

**ADJOURN                    7:20 PM**