



## Spark Charter School Regular Board Meeting Minutes

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Tuesday, February 21, 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   Laura        Seconded   Alex        Board Action   4-0 approved  

### C. Comments from the Public

Ashish Ashtekar asked if Spark might be able to get funding from foundations. He suggested looking into grant writers.

### D. Closed Session

1. PENDING OR ANTICIPATING LITIGATION
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff

### E. Reconvene to Open Session

Item 1. not discussed

### F. OLD BUSINESS

1. Budget update – Miles  
Miles presented budget. Board to approve 2<sup>nd</sup> interim budget at next regular meeting.
2. Director's update – Chris  
Skipped item due to longer agenda.
3. Approve calendar and Kinder schedule – Chris, Laura  
Chris recommends extending Kindergarten until 2 PM. Chris proposed that Spark offers an optional Ignite summer camp for the first few weeks in August before school starts when teachers are in training.  
Alex made a motion, seconded by Laura, to approve proposed calendar with the modification that the April break would be moved to the week of April 16-20. Motion approved 4-0 with Niti, Mayuri, Alex and Laura voting affirmatively.
4. Technology committee update – Mayuri  
Eugene proposed a new method to track computers. He will do more research and bring it back to staff. In the meanwhile teachers will continue keeping track of equipment.
5. Prop 39 discussion – Chris, all  
Discussed response to District's offer.

### G. CONSENT AGENDA

1. Approve 2/06/2017 and 2/08/2017 minutes  
Laura made a motion to approve the 2/06/2017 and 2/08/2017 minutes. Niti seconded the minutes. The motion was approved on a 4-0 vote, with Mayuri, Niti, Alex and Laura voting affirmatively.

### H. New Business

1. "Safe Haven" Resolution next steps – Chris, Laura  
Laura will research and draft safe haven resolution for Board's vote.
2. Discuss agenda for March 11 Board retreat  
Chris will come up with draft agenda for Board's consideration at March 6 meeting.

**ADJOURN                    (10:20 PM)**