



# Spark Charter School Regular Board Meeting Minutes

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Monday, Feb. 22, 2016 - 6:30p.m.

## A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u>    x    </u>	Jane Lii	<u>    x    </u>
	Karen Gumaer	<u>    x    </u>	Laura Stuchinsky	<u>    x    </u>
	Niti Madan	<u>    x    </u>		<u>          </u>

## B. APPROVAL OF AGENDA

Moved Jane Seconded Niti Board Action 5-0 approved

## 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.*

### A. Closed Session

1. Pending litigation: One case
2. Public employee performance evaluation: Teachers

### B. Reconvene to Open Session

No action taken.

## C. COMMUNICATIONS

### 3. Comments from the public

No comments.

### 4. Recognition of the community

Chris wanted to recognize:

- The 18 volunteers that came to Spark over the weekend from 8 AM to 6 PM to help with the cleaning;
- Martha Haake for coming over the weekend to help the parents;
- Paul Brunemeier for helping with outreach to Nextdoor sites and Sunnyvale residents through friends;
- Yuvika Singh for taking on a lot of extra work;
- Brittany Deane for taking on major projects related to Spark's fundraising program.

### 5. Announcements

Niti shared information about a potential candidate to serve as a substitute teacher.

## D. CONSENT AGENDA

1. Minutes from January 17, 2016
2. Minutes from January 25, 2016
3. Minutes from February 1, 2016
4. Minutes from February 15, 2016

Laura made motion to approve all of the minutes with several minor changes not related to contents.  
Karen seconded motion. Approved 5-0 with Karen, Laura, Jane, Niti and Alexandra voting affirmative.

## E. OLD BUSINESS

1. Budget Update – Chris gave budget update, to be continued at next regular meeting.
2. Director's Report – Chris gave update about academic and operational progress.
3. Enrollment Report – Chris gave update on enrollment for 2016-17. Trending upwards.

4. Prop 39 Update – Chris discussed options for moving forward.

**F. ADJOURN                      9:30 PM**