Spark Charter School
Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Feb. 1, 2016 - 6:30p.m.

A. Opening of Meeting by Board President

Roll Call

Alexandra Zdravkovic	_____	Jane Lii	_____
Karen Gumaer	_____	Laura Stuchinsky	_____
Niti Madan	_____		_____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

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. 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.

E. Board Development Session

CCSA will hold board training session including

- Effective governance
- Financial management

H. Adjourn