



Spark Charter School Regular Board Meeting Minutes

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	<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 Karen Seconded Alex Board Action 5-0 approved

C. Comments from the Public

None

D. Announcements

None

E. Board Development Session

California Charter School Association (CCSA) held board training session including

- Effective governance
- Financial management

H. Adjourn

President adjourned meeting at 9:27 PM