



Spark Charter School Regular Board Meeting

297 N. Frances St.
Sunnyvale, 94085

Monday, February 2, 2015
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____
	Christine Hernandez _____	Laura Stuchinsky _____
	Alyson Abrego _____	

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Comments from the Public Regarding Closed Session Items

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. Closed Session

1. Public Employment: Title: Executive Director/Principal; Curriculum Director

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.

F. 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.

G. 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.

H. Action/Information Items

1. Board decision to ratify/approve Executive Director employment agreement
2. Board decision to ratify/approve Curriculum Director consulting agreement
3. After school (ASES) grant status update

4. Revolving loan status update
5. Open Enrollment: info sessions planning update; discuss and approve info session agenda
6. Spark's promotional video: progress update
7. Fundraising: continue discussion and planning; design subcommittee
8. 501c3 filing status update
9. Discuss adding a "consultants" page to our website where we can profile paid consultants

I. Adjourn