



**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**

President called the meeting to order at 7:00pm

Roll Call	Alexandra Zdravkovic	<u>        </u>	<b>x</b>	Jane Lii	<u>        </u>	<b>x</b>
	Christine Hernandez	<u>        </u>		Laura Stuchinsky	<u>        </u>	<b>x</b>
	Alyson Abrego	<u>        </u>	<b>x</b>			

**B. Approval of Agenda**

Moved Alyson Seconded Jane Board Action **4:0**

**C. Comments from the Public Regarding Closed Session Items**

None

**D. Closed Session**

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

**E. Reconvene to Open Session**

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

The Board agreed to offer Danni Tsai the position of Executive Director. Motioned by Laura, seconded by Jane. Approved 4:0. Jane, Laura, Alex and Alyson voted affirmatively.

**F. Comments from the Public**

**G. Announcements**

Jane reported on Charter insurance agreement

**H. Action/Information Items**

1. Board decision to ratify/approve Executive Director employment agreement  
Motion by Laura, seconded by Jane Lii. Approved 4:0. Jane, Laura, Alex and Alyson voted affirmatively.
2. Board decision to ratify/approve Curriculum Director consulting agreement  
No action taken.
3. After school (ASES) grant status update

Spark will not submit because the rate for free and reduced lunch (FRPM) applicable to Spark is 46.1%, which, according to Education Programs Consultants of the After School Division is, with almost definite certainty, too low to get a chance of getting the Grant. Last year, schools with an FRPM of 89% and above qualified for the grant.

4. Revolving loan status update  
Revolving loan is due 2/24.
5. Open Enrollment: info sessions planning update; discuss and approve info session agenda  
Set plan for dates for six sessions through early March. Discussed content
6. Spark's promotional video: progress update  
Schedule for weekend of 2/14-15
7. Fundraising: continue discussion and planning; design subcommittee  
Deferred to next meeting
8. 501c3 filing status update  
Submitted package to legal firm to review before submitting to IRS.
9. Discuss adding a "consultants" page to our website where we can profile paid consultants  
Deferred to next meeting

**I. Adjourn**

Meeting adjourned by president at 9:35pm