



## Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2

Sunnyvale CA 94085

Monday, February 5, 2018 at 7PM

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call

Niti Madan \_\_\_\_\_  
Shannon Heidemann \_\_\_\_\_  
Karen Gumaer \_\_\_\_\_

Mayuri Vasireddi \_\_\_\_\_  
Laura Stuchinsky \_\_\_\_\_

### 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. Closed Session approx. 40 min

1. Public Employee Performance Evaluation
2. Public Employment – Assistant Principal

### E. Reconvene to Open Session

Report out on actions taken in the Close Session, if any.

### F. COMMUNICATIONS

**10min**

#### 1. 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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

#### 2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

#### 3. 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.

## **G. CONSENT AGENDA**

1. Approve minutes for 01/04/2018, 01/15/2018, 01/19/2018

## **H. OLD BUSINESS**

- |   |         |
|---|---------|
| 1. Charter Renewal Appeal                                   | 30 mins |
| 2. Prop 39  | 15 mins |
| 3. Middle School Update                                     | 15 mins |
| 4. School survey for 2017-18                                | 10 mins |
| 5. Immunization policy update                               | 10 mins |
| 6. CBO's update   | 10 mins |
| 7. Director's update (Enrollment, Fundraising, EL and LCAP) | 20 mins |

**ADJOURN (9:30 PM)**