



## 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	<u>      x      </u>	Mayuri Vasireddi	<u>      x      </u>
	Shannon Heidemann	<u>      x      </u>	Laura Stuchinsky	<u>      x      </u>
	Karen Gumaer	<u>      x      </u>		

### B. APPROVAL OF AGENDA

Moved   Mayuri   Seconded   Karen   Board Action   5-0  

### 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.*

No comments

### 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.

Board approved to post a job description for an Assistant Principal position.

### 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.

David O'Brien: Attended SEDS board meeting and discussed presentation on enrollment projection and change in demographics in SEDS

Jaya Gautam: Discussed disaster training for 2<sup>nd</sup> grade and older students

## 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.

Chris: Coach Stanley and Katie for organizing Spark Olympics

Laura: Martha for her work on prop 39

Chris: Staff for collaborating to get Spark-X for Feb 27<sup>TH</sup>

Laura: Whitney for sharing her concerns in SEDS board meeting public comment

## 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.

Niti: Wants to recognize and hear the parents who donated before the pledge campaign after Jan 17<sup>th</sup> hearing and considered the staff fundraiser as another auction event. She did not view it the same light as other parents viewed and apologized for not having seen it through their eyes.

## G. CONSENT AGENDA

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

No action taken for 01/04/2018 and 01/19/2018 minutes

01/15/2018 minutes approved:

Motion: Laura

Second: Shannon

Action: 5:0 in favor.

## H. OLD BUSINESS

1. Charter Renewal Appeal 30 mins

Discussed meeting with the county staff and the option for material revision.

2. Prop 39 15 mins

First offer from SEDS – 10 classrooms based on 247 ADA. Analysis of PRA documents show lower ADA/classroom ratios for SEDS schools.

3. Middle School Update 15 mins

Chris reported he is continuing observations and seeing a lot of growth in the 5<sup>th</sup>/6<sup>th</sup> grade and math and science going well in 7<sup>th</sup>/8<sup>th</sup> grade. Consideration of other internal assessment tools.

4. School survey for 2017-18 10 mins  
Annual spark survey sent out to the community.

5. Immunization policy update 10 mins  
Policy is already up to date.

6. CBO's update 10 mins
- Selpa update – Chris and Secretary to attend meeting in March
  - No short-term loan needed for February due to successful fundraising
7. Director's update (Enrollment, Fundraising, EL, and LCAP) 20 mins
- More tours this week and last few enrollment sessions left
  - Spark now has 22.22% ELL and will have the first ELAC meeting on 28<sup>th</sup> February and regular monthly ELAC meetings for the remainder of the school year.
  - LCAP advisory council getting in place and meetings getting setup. Staff will attend training for LCAP.
  - Spark-X will be held on Feb 28th. At the next teacher/ED meeting- we will know the topics, schedule, etc. Parents will learn about aspects of Spark curriculum. Parents will choose three topics and go to during the evening.

**ADJOURN**

**(9:30 PM)**