



# Spark Charter School Special Board Meeting

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale

Wednesday, February 8, 2017 – 6:15 p.m.

## A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____	Mayuri Vasireddi _____
	Niti Madan _____	Laura Stuchinsky _____

## B. APPROVAL OF AGENDA

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

## A. 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.*

## B. CONSENT AGENDA

1. Approve 1/23/2017 and 1/30/2017 minutes
2. Approve auditor selection form

## C. OLD BUSINESS

1. Approve reimbursement of a donation (5min)
2. Technology committee update – Mayuri (10min)
3. January 31 community meeting debrief – All (20min)

**ADJOURN (7:00 PM)**

The order of agenda items may be changed at the meeting
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