Spark Charter School
Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Thursday, February 8, 2018 at 7PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call

Niti Madan _____ Mayuri Vasireddi _____
Shannon Heidemann _____ Laura Stuchinsky _____
Karen Gumaer _____

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. 60 min

Public Employee Performance Evaluation -Executive Director

E. Reconvene to Open Session

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

F. COMMUNICATIONS

10min

1. Comments from the public

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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, 01/19/2018

ADJOURN (8:30 PM)