



**Spark Charter School  
Special Board Meeting Minutes**

297 N. Frances St.  
Sunnyvale, 94085

Monday, February 9, 2015  
7:00 p.m.

**A. Opening of Meeting by Board President**

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

**B. Approval of Agenda**

Moved   Alex                   Seconded   Jane                   Board Action   **5-0**                  

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

*None*

**D. Closed Session**

1. Public Employment: Title: Curriculum Director

**E. Reconvene to Open Session**

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

**F. Comments from the Public**

None

**G. Announcements**

*None.*

**H. Action/Information Items**

1. Board decision to ratify/approve Curriculum Director employment agreement  
No action.
2. Board update concerning possible Health Benefit Options and Related Plans  
No action needed at this point. Postponed to beginning of March.
3. Revolving loan application progress update  
Discussed. Due 2/24. Review application needs and report at next meeting.
4. Open Enrollment: Debrief of first info session and planning of next sessions.

Discussed what worked and how parent info sessions might be improved.

5. Outreach: Discuss outreach plan for coming info sessions  
Discussed outreach plan.
6. Fundraising: continue discussion and planning; design subcommittee  
Continue to next week.
7. Financials: present status and discuss loan possibilities  
Discussed options.
8. Spark's promotional video: planning update  
Postponed to next meeting.
9. 501c3 filing status update  
Will submit by end of the week.
10. Approve 1/26/2015 minutes (attached)  
Laura made motion to approve, Jane seconded, approved 4:0 with Allyson, Jane, Alexandra, and Laura. (Christine had left meeting).

**I. Adjourn**

Board President adjourned meeting at 10:43 PM