



Spark Charter School Special Board Meeting

297 N. Frances Street, Sunnyvale
Monday, Feb. 15, 2016 - 7:00 p.m.

1041 McCue E Ave. San Carlos, CA 94070
(Executive Director calling in from San Carlos location)

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____
	Karen Gumaer _____	Laura Stuchinsky _____
	Niti Madan _____	_____

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. INFORMATION ITEM

- a. Executive Director report

E. REVIEW AND ACTION ITEMS

1. Review and approve policies:
 - #08 public solicitations on school grounds,
 - #10 public records request,
 - #12 whistler blower,
 - #13 gift acceptance.

F. ADJOURN (estimate 8:30 PM)

The order of agenda items may be changed at the meeting
