



## Spark Charter School Special Board Meeting Minutes

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 _____ <b>x</b>	Jane Lii _____
	Karen Gumaer _____	Laura Stuchinsky _____ <b>x</b>
	Niti Madan _____ <b>x</b>	_____

### B. APPROVAL OF AGENDA

Moved Alex Seconded Niti Board Action 3-0 Approved

### C. COMMENTS FROM THE PUBLIC

None

### D. INFORMATION ITEM

- a. Executive Director report:  
Report on day to day business including report on institution of "We Grow Fit" PE program and Director's coffee on Friday.

### E. REVIEW AND ACTION ITEMS

1. Review and approve policies:
  - #08 Public solicitations on school grounds  
Laura made a motion to approve. Niti seconded the motion, which was approved 3-0 with Alex, Niti and Laura voting affirmatively.
  - #10 Public records request  
Laura made a motion to approve. Alex seconded the motion, which was approved 3-0 with Alex, Niti and Laura voting affirmatively.
  - #12 Whistleblower  
Laura made a motion to approve. Niti seconded the motion, which was approved 3-0 with Alex, Niti and Laura voting affirmatively.
  - #13 Gift acceptance  
Laura made a motion to approve. Niti seconded the motion, which was approved 3-0 with Alex, Niti and Laura voting affirmatively.

### F. ADJOURN

Meeting adjourned at 8:55 PM