



Spark Charter School Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085

Thursday, February 15, 2018 at 6PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan <u>X</u>	Mayuri Vasireddi <u>X</u>
	Shannon Heidemann <u>X</u>	Laura Stuchinsky <u>X</u>
	Karen Gumaer <u>X</u>	

B. APPROVAL OF AGENDA

Moved: Shannon Heidemann Seconded Karen Gumaer Board Action 5-0

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. 90 min

- 1) Public Employee Performance Evaluation -Executive Director
- 2) Anticipated Litigation/ Conference with Legal Counsel

E. Reconvene to Open Session

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

None to report

F. COMMUNICATIONS

10min

1. Comments from the public

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Richard: about the "Drill" that occurred, hope that the children and parents were not traumatized by it. It did show that Spark is not prepared and training needs to occur for staff and volunteers. Where do we go from here and talk to children about running "drills."
Angie: Where are we with preparing for the State appeal and what families will present, etc.

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.

Leslie and Niti: Rachel and Ms. Siguenza for all their efforts in implementing the new pick protocols.

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.

No announcements

G. CONSENT AGENDA

1. Approve minutes for 01/25/2018, 02/05/2018 and 02/08/2018
Laura (M), Karen (S); Approved 3-0 (Laura, Karen and Niti)

H. OLD BUSINESS

1. Spark Budget Review 20 min
Received 2 new invoices from Sunnyvale school district for over-invoicing of in-lieu payment for 2015-16 and a fourth invoice for over-allocation penalty for 2015-16 and 2016-17 school years. Spark is investigating these invoices.
2. Charter Renewal Discussion 20 min
Board gave a brief update on state appeal process.
3. Director's update 10 min
Re-enrollment: Process in progress with deadline of Feb 28. Current families do not have to complete all on boarding until March 30th
Teaching career fair- all set up for the booth, outside
Internal assessments: two more classrooms to complete the MAP and DIBELS and will analyze the results
Info session- one more will be planned before open enrollment ends.
Prop 39: response getting finalized.
Middle School surveys: closes this Friday

ADJOURN

(8:30 PM)