



**Spark Charter School  
Regular Board Meeting Minutes**

297 N. Frances St.  
Sunnyvale, 94085

Monday, February 16, 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 Jane      Seconded Laura      Board Action 5-0 approved

**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  
Action: Discussed. No action taken.
2. Back office provider: 1. approve signing contract with CSMC for pre-launch services until the end of the fiscal year. 2. Approve signing contract for back office services, starting July 1, 2015  
Action:
  - Alexandra made motion to approve contract for pre-launch services. Jane seconded motion. Board voted 4-0 to approve motion. (Yes: Alexandra, Allyson, Jane and Laura. No: None. Christine left meeting before vote taken.)
  - Laura made motion to approve contract for back office services starting July 1, 2015.

Jane seconded motion. Board voted 3-1-0 to approve. Jane, Alex and Laura voted to approve. Allyson abstained. Christine had left meeting before vote taken.)

3. Revolving Loan: approve using CSMC to help us with the revolving loan application  
Action: Laura made motion to approve using CSMC to help us with the revolving loan application. Jane seconded motion. Board voted 4-0
4. Decision: continue with Santa Clara County SELPA or move to El Dorado SELPA for year 2014-15 (check if we can still do that according to county's resolution)  
Action: Jane made motion to continue with Santa Clara County SELPA for year 2014-15. Alex seconded motion. Board voted 4:0 to approve motion. (Jane, Alex, Allyson and Laura voted to approve. Christine had left meeting before vote taken.)
5. Board retreat session: set date for March and discuss agenda  
Postponed to next meeting
6. Open enrollment: Status of open enrollment, info sessions dates, and outreach for info sessions  
Action: Discussed scheduling
7. Financials: update on loan possibilities  
Discussed. No action.
8. Spark's promotional video status update  
Discussed. Lisa plans on interviewing Danni and editing video.
9. Fundraising status update  
Discussed. No action.
10. 501c3 filing status update  
Application submitted.
11. Approve 2/02/2015 regular board meeting and 2/02/2015 special board meeting minutes (attached)  
Action: Alyson made motion to approve 2/02/2015 regular board meeting and 2/02/2015 special board meeting minutes, Jane seconded motion. Board voted 4:0 to approve motion. (Jane, Alex, Allyson and Laura voted to approve. Christine had left meeting before vote taken.)

## **I. Adjourn**

Alexandra adjourned meeting at 10:34 PM