Spark Charter School
Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Tuesday, February 21, 2017 – 6:00 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call Alexandra Zdravkovic _____ Mayuri Vasireddi _____
Niti Madan _____ Laura Stuchinsky _____

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. Closed Session

1. PENDING OR ANTICIPATING LITIGATION
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff

E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any.

F. OLD BUSINESS

1. Budget update – Miles
2. Director's update – Chris
3. Approve calendar and Kinder schedule – Chris, Laura
4. Technology committee update – Mayuri
5. Prop 39 discussion – Chris, all

G. CONSENT AGENDA

1. Approve 2/06/2017 and 2/08/2017 minutes

H. New Business

1. "Safe Haven" Resolution next steps – Chris, Laura
2. Discuss agenda for March 11 Board retreat

ADJOURN (9:00 PM)

The order of agenda items may be changed at the meeting