Spark Charter School
Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Feb. 22, 2016 - 6:30p.m.

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. Closed Session

1. **Pending litigation**: One case
2. **Public employee performance evaluation**: Teachers

E. Reconvene to Open Session

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

F. COMMUNICATIONS

1. **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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.
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.
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.

G. CONSENT AGENDA

1. Minutes from January 17, 2016
2. Minutes from January 25, 2016
3. Minutes from February 1, 2016
4. Minutes from February 15, 2016

H. OLD BUSINESS

1. Budget Update – Martha or Chris
2. Director's Report – Chris
3. Enrollment Report – Chris
4. Prop 39 Update – Alex

I. ADJOURN (8:30 PM)

The order of agenda items may be changed at the meeting