

3. Board retreat session: set date for March and discuss agenda
4. Open enrollment: Status of open enrollment, info sessions dates, and outreach for info sessions
5. Applications after open enrollment: Discuss how to handle these applications
6. Financials: discuss March cashflow issues and loans
7. Discuss materials acquisition/purchase
8. Fundraising status update
9. Approve 2/9/2015 and 2/16/2015 board meeting minutes

I. Adjourn



**Spark Charter School
Special Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, February 9, 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 Alex Seconded Jane Board Action 5-0

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
No action.
2. Board update concerning possible Health Benefit Options and Related Plans
No action needed at this point. Postponed to beginning of March.
3. Revolving loan application progress update
Discussed. Due 2/24. Review application needs and report at next meeting.
4. Open Enrollment: Debrief of first info session and planning of next sessions.
Discussed what worked and how parent info sessions might be improved.

5. Outreach: Discuss outreach plan for coming info sessions
Discussed outreach plan.
6. Fundraising: continue discussion and planning; design subcommittee
Continue to next week.
7. Financials: present status and discuss loan possibilities
Discussed options.
8. Spark's promotional video: planning update
Postponed to next meeting.
9. 501c3 filing status update
Will submit by end of the week.
10. Approve 1/26/2015 minutes (attached)
Laura made motion to approve, Jane seconded, approved 4:0 with Allyson, Jane, Alexandra, and Laura. (Christine had left meeting).

I. Adjourn

Board President adjourned meeting at 10:43 PM

**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