



## Spark Charter School Special Board Meeting Minutes

297 N. Frances St.  
Sunnyvale, 94085

Monday, February 23, 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>                          </u>		

### B. Approval of Agenda

Moved   Laura                   Seconded           Alexandra           Board Action   **4-0**                  

### 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. No action taken

### 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. Prop 39: Discuss Prop 39 response to be submitted to the Sunnyvale School District by Sunday March 1, 2015  
Discussed
3. Board retreat session: set date for March and discuss agenda  
Postponed to next meeting
4. Open enrollment: Status of open enrollment, info sessions dates, and outreach for info sessions

Discussed status. Laura to check with music school about adding one additional session.

Applications after open enrollment: Discuss how to handle these applications  
Postponed to next meeting

5. Financials: discuss March cashflow issues and loans  
Postponed to next meeting

6. Discuss materials acquisition/purchase  
Postponed

7. Fundraising status update  
GoFundMe campaign and plant seedling fundraisers started

8. Approve 2/9/2015 and 2/16/2015 board meeting minutes  
Action: Laura made motion to approve 2/9/2015 regular board meeting and 2/16/2015 special board meeting minutes, Jane seconded motion. Board voted 4:0 to approve motion. (Jane, Alex, Laura voted to approve. Christine left the meeting at 9:30pm)

**I. Adjourn**

President adjourned meeting at 10:25pm