



Minutes of the Regular Board meeting of Spark Charter's Board of Directors

Date and Location

Monday, February Feb 24, 2014

Pulse at Fusion

Santa Real Ave & San Posadas Terrace, Sunnyvale, CA 94085

Call to Order

Board President Alexandra Zdravkovic called the meeting to order at 7:00 p.m.

Members Present

Alexandra Zdravkovic, Gigi Carunungan, Christine Hernandez, Laura Stuchinsky

Members Absent

Jane Lii

Approval of Agenda

Gigi Carunungan moved that the agenda be approved as presented. Motion was seconded by Christine Hernandez.

ACTION: Motion passed 4-0.

Comments from the Public

None

Board Member Reports

- Christine Hernandez described recent activities of the fundraising committee, which included launching a Chico bag fundraiser and holding a Young Chef's Academy event on February 22 that raised approximately \$545.
- Laura Stuchinsky described recent activities of the outreach committee, which included organizing members to do outreach at farmers markets and libraries in Mountain View and Sunnyvale. A subgroup met to revise Spark's outreach materials to the Latino community. Those materials are being distributed at the libraries and farmers markets as well as at ethnic markets and other venues.
- Alexandra Zdravkovic reported that the second playdate on February 22 was very successful.

She plans to meet with Mayuri Vemuri on Friday regarding Spark's 501c3 application. She reported on behalf of Jane Lii that Jane went to all day financial training last Thursday for charter schools. Jane said it was very helpful. Alexandra also noted that she met with Sunnyvale School District Board Chair Reid Myers regarding the Sunnyvale School District's Prop 39 facility proposal.

Action, Discussion, Information Items

1. Approve decisions of Spark Charter's Governing Board that occurred between November 21, 2013 and February 14, 2014.

Christine Hernandez made a motion to approve the decisions of Spark's Governing Board that occurred between November 21, 2013 and February 14, 2014. the motion was seconded by Gigi Carunungan. ACTION: Motion passed 4-0.

2. Information about Prop 39 preliminary offer

Alexandra Zdravkovic summarized the preliminary offer of space that was made by the Sunnyvale School District to Spark Charter on Jan 28 at Columbia Middle School for 118 students. The offer provides space for five classrooms, one additional classroom for an office, plus some shared teaching and non-teaching facilities, such as bathrooms, computer lab, library, and cafeteria. It also includes one acre of grass and hardtop. No action taken.

3. Information about Columbia Middle School visit report

Alexandra Zdravkovic, Gigi Carunungan, and Jane Lii toured the proposed site offered by the District with the District's chief of operations on Friday, February 14. Alex Zdravkovic, Gigi Carunungan described the layout of the proposed classrooms and other facilities.

4. Status of Charter petition revision

Board members discussed the tasks that need to be completed before the revised petition can be resubmitted.

5. Timing priorities for outreach and petition completion.

The Board determined that outreach and petition revision are the current top priorities. Christine suggested that the Board consider organizing a meeting of the founders in relation to outreach. The board set itself a deadline of March 3 to complete outstanding petition revisions.

6. Information / discussion about hiring for school year 2014/2015

Christine Hernandez noted that there is teacher fair for charter schools being held on Saturday, March 8. Christine will contact founders to see if anyone can attend on behalf of the school.

Return to Public Comments

Shashi Guruprasad, a member of the public, commented on the response he has heard from parents about Columbia Middle School, the need for fencing to separate Spark Charter from Columbia Middle School, and the disparity between 250 entry class cited in Spark's petition and 118 student space offer made by the District.

Adjourn

Board President Alexandra Zdravkovic adjourned the meeting at 9:07 pm.