



## **Minutes of the Special Board meeting of Spark Charter's Board of Directors**

### Date and Location

Tuesday, February Feb 25, 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 7:30 p.m.

### Members Present

Alexandra Zdravkovic, Jane Lii, Laura Stuchinsky

### Members Absent

Gigi Carunungan, Christine Hernandez

### Training on the Brown Act

Special Training provided to Spark Board by Lisa Corr of Young, Minney & Corr, Spark's law firm.

### Adjourn

Board President Alexandra Zdravkovic adjourned the meeting at 9:35 pm.