



**Spark Charter School  
Special Board Meeting**

739 Morse Ave, Rm 2

Sunnyvale CA 94085

Monday, February 19, 2018 at 5PM

**A. OPENING OF MEETING BY BOARD PRESIDENT**

Roll Call	Niti Madan _____	Mayuri Vasireddi _____
	Shannon Heidemann _____	Laura Stuchinsky _____
	Karen Gumaer _____	

**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 (approx. 90 min)**

1. Public Employee Performance Evaluation - Executive Director
2. Anticipated Litigation/ Conference with Legal Counsel

**E. Reconvene to Open Session**

Report out on actions taken in the Close Session, if any.

**F. COMMUNICATIONS**

**10min**

**1. Comments from the public**

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**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.

**ADJOURN (7:00 PM)**