



Spark Charter School Regular Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, March 6, 2017 – 7:00 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u> x </u>	Mayuri Vasireddi	<u> x </u>
	Niti Madan	<u> x </u>	Laura Stuchinsky	<u> x </u>

B. APPROVAL OF AGENDA

Moved Alex Seconded Mayuri Board Action 4-0 approved

C. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

Thanks staff for keeping kitchen clean. It's been nice.

Thanks to Chris Niti as well as Alex for all their work on Prop 39 response

Thanks parents for help with the parent orientations and making applicant families feel welcome.

Thanks to Rachel and Jennifer for streamlining SPA participation.

3. Announcements

None

D. CONSENT AGENDA

1. Approve 2/21/2017 and 2/27/2017 minutes

Alex made motion to approve minutes, seconded by Mayuri. Minutes approved 4-0 with Mayuri, Niti, Alex and Laura voting affirmatively.

E. OLD BUSINESS

1. CBO update and approval of 2nd interim report – Martha, Miles

Martha updated board about current audit and the next phases before audit completion in June.

Miles presented Spark's second interim budget report. Board will approve final budget at the board retreat meeting on March 11.

Martha updated board about mail delivery problems in the summer between June and August, when Columbia MS is closed. Martha is working on solution within the facility agreement with the Sunnyvale School District to solve this problem.

2. Director's update – Chris

Chris gave an update on the following:

- End of April chili cook-off event and fundraiser.
- Ignite after school program
- Santa Clara County Superintendent and Board Member Mah visited Spark. Chris noted that the visit went very well and resulted in positive comments to his board regarding the school's substantial progress.

3. Open Enrollment and lottery update – Chris

Chris reported about enrollment status and lottery delayed until Thursday due to a delay with the School Mint enrollment software.

4. Technology committee update – Mayuri, Susannah

Susannah presented a new idea for the implementation of automatic audit of community member email addresses to optimize electronic communication.

5. Prop 39 status – Chris
Postponed to next meeting
6. Approve "Safe Haven" Resolution – Board
Laura made motion to approve, seconded by Alex. Motion approved 4-0 with Mayuri, Niti, Alex and Laura voting affirmatively.
7. Discuss agenda for March 11 Board retreat – Chris, Board
Chris outlined his proposed schedule for the retreat, board discussed and agreed with proposed agenda.

ADJOURN

Meeting adjourned at 10:12pm