



Spark Charter School Special Meeting Minutes Board Retreat

1117 Rockefeller Dr.
Sunnyvale, CA 94087
Saturday, March 11, 2017 – 9:00 a.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 Mayuri Seconded Laura Board Action 4-0 approved

C. Comments from the Public

Rachel Mathai shared parents' concerns and comments about Ms. Summer's class 1st grade class. She suggested increasing parent volunteers to help in the classroom.

D. Closed Session

1. EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

E. Reconvene to Open Session

1. EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Motion by Laura to dismiss Wilhelmina Summer as of March 9, 2017. Seconded by Alexandra. Motion approved 4-0 with Alexandra, Laura, Mayuri and Niti voting affirmatively.

F. Comments from the Public

Jaya Gautam and Emily Lewis joined the meeting.

G. OLD BUSINESS

9:20am: Approval of 2nd interim report

Laura made motion to approve, Alex seconded. Board voted 4-0 to approve with Alex, Mayuri, Niti and Laura voting affirmatively.

H. BOARD RETREAT

9:25am: charter renewal process presentation

Carry over to future meeting

9:35am: start retreat agenda

1. Spark in 2030 and Vision/Mission statement review

Discussed:

- Current strengths and weaknesses of the school program.
- Spark educational philosophy (constructivist and project-based) and variations on the same.
- Integration of technology

Follow up: Chris will integrate concepts discussed at retreat into a draft mission statement and bring back to board for discussion, modification and adoption.

2. LCAP update

Discussed:

- Last LCAP's goals and achievements
- New goals to include in Spark's LCAP

Follow up: Chris will report to LCAP committee at its next meeting and create an updated set of goals to bring back to the board

3. Spark goals and financial impact / Fundraising

Discussed:

- Impact of new LCAP goals to budget
- Role of fundraising for enrichment such as PE, arts, music, foreign language, and other possible enrichment elements such as maker space
- Fundraising goals for next year and ways to achieve these goals

Follow up: Chris and Jaya will relay fundraising discussion and goals to SPA at next meeting. Martha will work on LCAP budget implications as LCAP process unfolds.

I. ADJOURN (4pm)

Meeting Adjourned at 4:30pm