



**Spark Charter School
Regular Board Meeting**

1117 Rockefeller dr.
Sunnyvale, 94087

Monday, March 2, 2015
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> x </u>		

B. Approval of Agenda

Moved Christine Seconded Laura Board Action Approved 5-0

C. Comments from the Public Regarding Closed Session Items

No comments

D. Closed Session

1. Public Employment: Title: Curriculum Director

E. Reconvene to Open Session

1. Report from Closed Session:
No action taken

F. Comments from the Public

The following individuals addressed the board regarding items 6:

Gayatri Chandramohan
Einat Clarke
Kurt Erikson
Jugnu Ohja
Susannah Medley
Niti Madan

G. Announcements

No announcements

H. Action/Information Items

1. Open Enrollment: Status, info session dates, and outreach
March 9 info session has been scheduled for NorCal Music & Arts Center. Discussed outreach.

2. Lottery: Assign team to work on lottery.
Christine will lead the lottery logistics. Laura to confirm independent observer.
3. Applications received after open enrollment: Discuss how to handle these applications and application priorities after lottery.
Item postponed.
4. Middle School electives: discuss options for Spark's first year
Discussed briefly. Item will be carried over to future meeting.
5. Financials: approve teacher fair and marketing material expenses, ED computer, conferences, CSDC membership, and board policies package and discuss cash flow issues.
Item postponed
6. Curriculum development: discuss curriculum development, parent involvement in curriculum, and curriculum enrichment options. Assign team to work on curriculum development and enrichment proposal to be submitted to Board at subsequent meeting.
Discussed. Item will be carried over to future meeting.
7. Information: risk management, understand risks/liabilities involved with school and how it relates to budget/funding.
Item postponed.
8. Board retreat session: set date for March and discuss agenda
Discussed briefly. Date set for March 22.
9. Fundraising status update
Item postponed.

I. Adjourn

Board President adjourned meeting at 10:30pm

