



Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Monday, March 5, 2018 at 7PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u> X </u>	Mayuri Vasireddi	<u> </u>
	Shannon Heidemann	<u> </u>	Laura Stuchinsky	<u> X </u>
	Karen Gumaer	<u> X </u>		

B. APPROVAL OF AGENDA

Moved Laura Seconded Karen Board Action 3-0

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. 1 hour

1. Public Employee Performance Evaluation – Executive Director
2. Public Employment – Teachers
3. Anticipated Litigation / Conference Call with Legal Counsel

E. Reconvene to Open Session

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

No action taken

F. COMMUNICATIONS

10min

1. Comments from the public

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None

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.

Chris recognized Katie Abbot for putting together SPARKx event tomorrow night.

Niti recognized all teachers for planning this event.

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.

Niti updated about CCSA visit to the school. CCSA observed that Spark's community is ethnically diverse and students appear self-directed.

G. CONSENT AGENDA

1. Approve minutes for 02/15/2018 and 02/19/2018
2/19/2018 meeting approved: Karen (M), Niti (S); Approved 3-0 (Laura, Karen, Niti)

H. NEW BUSINESS

1. Internal Assessments Analysis for 2017-18 30 mins
Melissa Hasan presented NWEA MAP results and measures of academic progress
2. Second Interim Budget Approval and Discussion 30 mins
Discussed new invoices from SSD for over-allocation and in-lieu payments. Spark's budget can accommodate these payments with some minimal cuts. Savings from cutting enrichment programs for the last 3mos of the school year, legal expenses cap etc.
March 15th is the date for submitting interim budget to the county.

I. OLD BUSINESS

1. Charter Renewal Appeal 30 mins
Discussed plans for attendance for meeting on April 10 and May 9th/10th final meeting.
Hearing process for state appeals and planning the presentation. School community can write letter to share their thoughts with the CDE.
Material revision: Still deliberating taking into account legal expenses that could be incurred.
2. CBO's update 10 mins
Martha working on prop-39 space negotiations with SSD. Items include Spl. Ed space, provision of a separate door/gate access to enable visitors enter through Spark's office into campus, rent expenses and shared space usage.
3. Director's update (Enrollment, Fundraising, EL and LCAP) 10 mins
Lottery is on Wednesday, 3/7/18. Fully automated process ready. Needs 24hrs to verify addresses and release the results. Update on current student enrollment, new applications and final projections for final in-district enrollment.
ELAC meeting this Wednesday at 7 pm
LCAP meeting is scheduled for 3/14.

ADJOURN

(10:00 PM)