



**Spark Charter School Board
Special Board Meeting Agenda**

297 N. Frances
Sunnyvale, CA 94086

Teleconference Location

Austin Marriott South
Main Lobby
4415 South IH-35
Austin, Texas 78744

AGENDA

Sunday, March 9, 2014
8:45 a.m.

A. Opening of Meeting by Board President

Roll Call: Alexandra Zdravkovic ___ Jane Lii ___ Laura Stuchinsky ___
Christine Hernandez ___ Gigi Carunungan ___

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. Board Members Reports

The members of the Board may give reports on any activities related to their duties as members of the Spark Charter School Governing Board.

E. Action, Discussion, Information Items

1. Discuss status of Charter petition revision
2. Discuss lottery planning needs and next steps
3. Discuss procedure after the lottery
4. Information: 501c(3) tax exemption application status
5. Inform/discuss: board member resignation
6. Individual Board members report on committees, strategies, and tasks. Board responses and decisions on next steps.

7. Information: Brown Act training Feb 24

F. Consent Agenda

1. Approve board meeting minutes 02252014
2. Adopt revised bylaws with Brown Act requirements

G. Return to Public Comments

H. Adjourn