



Minutes of the Regular Board meeting of Spark Charter's Board of Directors

Date and Location

Monday, March 9, 2014

297 N. Frances Street, Sunnyvale, CA 94086

Call to Order

Board President Alexandra Zdravkovic called the meeting to order at 8:45 AM.

Members Present

Alexandra Zdravkovic, Gigi Carunungan (by phone), Christine Hernandez, Jane Lii and Laura Stuchinsky

Members Absent

none

Approval of Agenda

Moved by Gigi Carunungan and seconded by Christine Hernandez to approve the agenda as presented. Motion passed 5-0.

Comments from the Public

None

Board Member Reports

- Jane Lii reported that Spark raised \$650 from Young Chef Academy fundraiser in February. Lisa Lloyd has also set up a "Go Fund Me" Campaign for Spark.
- Christine Hernandez reported that the Outreach committee is doing a great job. They have been pursuing general outreach as well as outreach targeted to the Latino community.
- Gigi Carunungan reported that she attended the CalCharter conference on PCSGP, insurance policies, LCFF and LCAP. She is also helping Alex with LCFF form for the revised petition.
- Alex Zdravkovic reported that she too had attended the CalCharter conference. She also attended Charter job fair yesterday representing Spark and collected about 15 resumes for potential principals/ex directors and teachers. She will be interviewing several with Gigi in the

coming weeks.

Action, Discussion, Information Items

1. Charter Petition review: Alex noted that LCAP must be completed by July 1. Must start now to complete. Jane will find out how much it will cost for EdTec to complete. Complete final revised petition for Spark Board approval on Monday, March 17.

ACTION: Jane made a motion to direct EdTec to complete this form, Christine seconded the motion. Board approved motion 5:0.

2. Lottery planning and next steps: - item deferred.
3. Procedure after lottery: It is unclear if we can hold a second lottery for those who apply after March 15. Alex will check with CalCharter.
4. 501c3: if we are allowed to apply, we should apply.

ACTION: Alex made a motion that Spark move forward with applying for 501c3 status Christine seconded the motion. Board approved motion on a 5:0 vote.

5. Board member resignation – item deferred.

Return to Public Comments

No comments

Adjourn

Board President Alexandra Zdravkovic adjourned the meeting at 10:30 AM.