



Spark Charter School Board Meeting Minutes

NorCal Music & Arts Center
761 E. El Camino Real
Sunnyvale

Monday, March 9, 2015
7:15 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 Laura Seconded Christine Board Action Approved 5-0

C. Comments from the Public Regarding Closed Session Items

None

D. Closed Session

1. Public Employment: Title: Curriculum Director

E. Reconvene to Open Session

1. No action taken

F. Comments from the Public

None

G. Announcements

None

H. Action/Information Items

1. Lottery: preparation update and discussion about next steps after the lottery
Discussed lottery preparations and next steps. No action.
2. Applications received after open enrollment: Discuss how to handle these applications and application priorities after lottery.
Discussed applications received after open enrollment. No action.
3. Financials: approve teacher fair and marketing material expenses, ED computer, conferences, CSDC membership, and board policies package and discuss cash flow issues.
Item postponed

4. Board ratification of back office service contract.
Item postponed
5. After/Before school program: discuss program (time, location, goal)
Discussed briefly. Item will be carried over to future meeting.
6. Middle School electives: discuss options for Spark's first year
Discussed briefly. Item will be carried over to future meeting.
7. 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 briefly. Item will be carried over to future meeting.
8. Information: risk management, understand risks/liabilities involved with school and how it relates to budget/funding.
Item postponed
9. Approve 2/23/2015 board minutes.
Item postponed

I. Adjourn

President adjourned meeting at 8:45pm