

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.

Laura S: Niti, Martha, Chris and Mayuri- Want to recognize them for looking at our budget and cutting as much as possible at this time

Mayuri: Brandy and Martha for volunteering to take a pay cut.

Chris: To the staff for a wonderful first Spark-X, thank you to the parents that came out.

Niti: Melissa and Teresa for their effort on SWIFT MTSS.

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.

No Announcements

G. CONSENT AGENDA

1. Approve minutes for 02/15/2018 and 02/19/2018

No action taken

H. NEW BUSINESS

1. Second Interim Budget Approval and Discussion 60 mins
 - With current cuts that have been identified we are at 3.37%
 - Waiting on special ed expense to date and projections for remainder of 2017-18 from county.
 - Resolution of outstanding county special ed bill for 2015-16
 - Three scenarios discussed –
 - a) Cutting enrichment programs for remainder of the year
 - b) a + cutting salary by 3% for 4 months (March-June 2018) for all full time employees
 - c) a + cutting salary by 5% for 4 months (March-June 2018) for all full time employees

I. OLD BUSINESS

1. Charter Renewal Appeal 30 mins
 - Angie to assist with preparing parents for April 10th hearing
 - Look at renewal charter concerns and analyze the data and update with in the next 10 days
 - Niti assigned Laura and Mayuri to write the narrative for financial update for the state

ADJOURN (6:30 PM)

Note: Agenda items order can change