



## Spark Charter School Special Board Meeting

739 Morse Ave, Rm 2  
Sunnyvale CA 94085

Monday, March 12, 2018 at 7PM

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan _____	X	Mayuri Vasireddi _____	X
	Shannon Heidemann _____	X	Laura Stuchinsky _____	X
	Karen Gumaer _____	X		

### B. APPROVAL OF AGENDA

Moved: Shannon Heidemann Seconded: Mayuri Vasireddi Board Action 5/5

### 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. COMMUNICATIONS

10min

#### 1. 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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

Parents suggested where Spark might make additional budget cuts and ones they would like to see the school avoid, such as a teacher salary cut.

#### 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.

No action taken

#### 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 action taken

### E. OLD BUSINESS

#### 1. Second Interim Budget Approval and Discussion

1 hour

Funds received via GoFundMe campaign and direct donations as well as staff voluntary salary cuts are included in current version. Reviewed the Special Ed. expense projections provided by the County and their impact on the budget.

Additional cuts are necessary to achieve budget target. ED agreed to forgo performance bonus. Board member Karen Gumaer offered to volunteer as a substitute teacher to reduce this expense.

Moved approval of revised budget: Karen Seconded by: Laura Board Action: 5:0 to approve with Karen, Laura, Niti, Mayuri, and Shannon voting affirmatively.

2. Charter Renewal Appeal

15 mins

CDE asked for additional information about Spark's aftercare program. Martha is pulling this information together and will submit by the 14<sup>th</sup>.

ADJOURN

(8:30 PM)