



Spark Charter School Special Board Meeting

739 Morse Ave, Staff room
Sunnyvale CA 94085

Wednesday, March 14, 2018 at 8:30AM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u> x </u>	Mayuri Vasireddi	<u> x </u>
	Shannon Heidemann	<u> </u>	Laura Stuchinsky	<u> x </u>
	Karen Gumaer	<u> x </u>		

B. APPROVAL OF AGENDA

Moved karen Seconded mayuri Board Action 4-0 approved

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.

None

D. OLD BUSINESS

1. Second Interim Budget Corrections and Final Approval 15 mins
 - Update Special Ed budget
 - Allocation of budget for substitute teachers

Laura made motion to approved revised budget, which reinstates a portion of the funding for substitute teachers and updates special education budget to reflect the exact cost provided by the County. The budget also includes revised projected income for after school care for the remainder of 2017-18 and the next two fiscal years. Motion seconded by Niti and approved 4-0 with Niti, Mayuri, Karen and Laura voting affirmatively.

ADJOURN (9:10 AM)

Note: Agenda items order can change