



## Spark Charter School Board Meeting Minutes

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

Monday, March 16, 2015  
7:00 p.m.

### A. Opening of Meeting by Board President

|           |                            |                        |          |
|-----------|----------------------------|------------------------|----------|
| Roll Call | Alexandra Zdravkovic _____ | Jane Lii _____         | <b>x</b> |
|           | Christine Hernandez _____  | Laura Stuchinsky _____ | <b>x</b> |
|           | Alyson Abrego _____        |                        | <b>x</b> |

### B. Approval of Agenda

Moved Alyson      Seconded Laura      Board Action Approved 4-0

### 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. Report out on action taken in Closed Session, if any.  
No action taken

### F. Comments from the Public

None

### G. Announcements

None

### H. Action/Information Items

1. Financials: approve teacher fair and marketing material expenses, ED's computer, conferences, CSDC membership and board policies package, and discuss cashflow issues

Motion by Laura to approve \$500 for teacher fair and \$100 for duplicating marketing materials. Motion seconded by Jane. Motion approved 3:0 (Vote to approve cast by Jane, Alyson and Laura. Christine had left meeting before the vote was taken.) Discussion on other points postponed.

2. Board ratification of back office service contract

Laura made motion to approve CSMC two-year contract. Alyson seconded motion. approved 3:0 (Vote to approve cast by Jane, Alyson and Laura. Christine had left meeting before the vote was taken.)

3. After/before school program: discuss program (time, location, goals)  
Item postponed
4. Middle School electives: discuss elective options for Spark's first year  
Item postponed
5. 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 the Board at subsequent meetings  
Item postponed
6. Information: risk management, understand the risks/liabilities involved with the school and how it relates to budget/funding  
Item postponed
7. Approve 2/23/2015 board meeting minutes (see below)  
Item postponed

## **I. Adjourn**

Meeting adjourned at 8:45 PM