



Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2

Sunnyvale CA 94085

Monday, March 19, 2018 at 6PM

A. OPENING OF MEETING BY BOARD PRESIDENT

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

B. APPROVAL OF AGENDA

Moved Niti Seconded Laura Board Action 3-0

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. Closed Session approx. 1 hour

1. Public Employee Performance Evaluation – Executive Director
2. Anticipated Litigation / Conference Call with Legal Counsel

E. Reconvene to Open Session

Report out on actions taken in the Close Session, if any.

No Action taken.

F. COMMUNICATIONS

10min

1. Comments from the public

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None

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.

Melissa recognized Nicole for her sweetness and positive energy. Melissa also recognized Chris for keeping the staff calm through all the tough budget discussions.

Niti and Rich Bueno recognized the Spark community for coming together and for their

sacrifices to strengthen our second interim budget.

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

None

G. CONSENT AGENDA

Approve minutes for 03/05/2018, 03/11/2018, 03/12/2018, and 03/14/2018

No action taken on 03/05/2018 and 03/12/2018 minutes as clarification was needed from board members Shannon and Karen who were absent. Postponed to next meeting.

Approve minutes for

03/05/2018

Motion: Laura Second: Mayuri Board Action: 3:0

03/12/2018

Motion: Laura Second: Mayuri Board Action: 3:0

H. NEW BUSINESS

1. SWIFT Fidelity Integrity Assessment 90 mins

Teresa and Melissa lead the first SWIFT FIA for Spark and all stakeholders participated. We completed over half of the survey.

2. ELA Internal assessment tool 10 mins

Ms Cornett presented to the board and made a case to switch over to Literably from DIBELS for ELA internal assessments from 2018-19 school year.

3. Parent Participation Guidelines 15 mins

In order to comply with new state law, Spark will change its language on parent participation in its policy and family handbook as well as eliminate its parent participation agreement.

4. Updating Board By-laws 15 mins

Niti made a recommendation to amend board by-laws to not allow board member loans in future. Niti will work with Karen in making that change and bringing the revised bylaws to the board.

I. OLD BUSINESS

1. Charter Renewal Appeal 15 mins

Staff and board discussed the action plan for ACCS meeting preparation.

2. Director's update (Enrollment, EL and LCAP) 10 mins

Chris told the board that enrollment for next year is on track and that the lottery was well-executed. He thanked Lori for handling the enrollment work well. Chris notified the board that the ELAC meeting was held on March 7th.

ADJOURN (10:00 PM)

Note: Agenda items order can change