



Spark Charter School Regular Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, March 20, 2017 – 7:00 p.m.

Sacramento Convention Center Lobby, 1400 J Street, Sacramento, CA 95814
(Executive Director calling in from CCSA conference)

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u> X </u>	Mayuri Vasireddi	<u> x </u>
	Niti Madan	<u> x </u>	Laura Stuchinsky	<u> </u>

B. APPROVAL OF AGENDA

Moved Mayuri Seconded Alex Board Action 3-0 approved

C. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

Chris recognizes Ms. Vjeh for her help working with 1st grade parents and assisting with curriculum.
Board recognizes Michelle Mahoney for streamlining enrollment process.

3. Announcements

Niti shared her insights about an Oracle's workshop she attended at Design Tech High School.

D. CONSENT AGENDA

1. Approve 3/06/2017 and 3/11/2017 minutes
Mayuri motioned the approval of consent agenda. Niti seconded. Mayuri, Niti, and Alex unanimously approved consent agenda.

E. OLD BUSINESS

1. Director's update – Chris
Chris gave the following updates:
 - CCSA conference with three Spark teachers; conference's highlights
 - Progress in 1st grade with long term, reliable substitute
 - Middle school presented their antiquity museum project to the whole school
 - Discussed major school events for next school year
 - Middle school weekly science projects.
2. Lottery and enrollment update – Chris
Lottery was held on Thursday March 9, 2017. A large majority of offers were accepted. Spark is still receiving applications.
3. Technology committee update – Mayuri
Susannah updated Board on progress with inventory and contact list.
4. Prop 39 status and next steps – Chris
Discussed Prop.39. Alex will request an opportunity for Chris to talk to the Sunnyvale School District Board at the meeting in which they discuss the District's Prop 39 response.
5. LCAP status and next steps – Board
Chris got feedback from board and staff and will meet with the LCAP committee as a next step.

ADJOURN (9:00 PM)

Meeting adjourned at 9:20pm