



Spark Charter School Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, March. 21, 2016 - 6:30p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____
	Karen Gumaer _____	Laura Stuchinsky _____
	Niti Madan _____	_____

B. APPROVAL OF AGENDA

Moved _____ Seconded _____ Board Action _____

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. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Educators, Staff

E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any.

F. COMMUNICATIONS

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.

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.

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.

G. CONSENT AGENDA

1. Minutes from March 7, 2016

H. OLD BUSINESS

1. Director's Report – Chris
2. Enrollment Report – Chris
3. Prop 39 and facilities update – Chris

I. NEW BUSINESS

1. Review and approve PCSGP audit related policies and documents – Martha, Chris
2. Review and approve calendar for 2016/17 school year – Chris

J. ADJOURN (9:30 PM)

The order of agenda items may be changed at the meeting