



Spark Charter School Board Meeting Minutes

Legend Learning Center
21050 McClellan RD.
Cupertino 95014

Sunday, March 22, 2015
10:00 a.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> X </u>	Jane Lii	<u> X </u>
	Christine Hernandez	<u> X </u>	Laura Stuchinsky	<u> X </u>
	Alyson Abrego	<u> X </u>		

B. Approval of Agenda

Moved Jane Seconded Alexandra Board Action 5-0

C. Comments from the Public

No public comments

D. Announcements

No announcements/reports

E. Action/Information Items

1. Discuss board responsibilities, policies, communication, expectations, agenda, meeting procedures, and protocols
Danni led conversation about topics
2. Analyze and discuss PCSGP budget
Postponed
3. Discuss and approve personnel hiring procedures
Discussed personnel hiring procedures
4. Discuss curriculum and curriculum electives
Discussed curriculum and curriculum electives, including foreign languages
5. Discuss parent participation language and expectations
Discussed
6. Summarize status on agreements/contracts with YMC, Chartersafe, Liane Zimny, etc.
Summarized

7. Authorize outstanding payments
No action needed
8. Discuss and authorize any changes to financial accounts/authorizers
Postponed
9. Discuss and approve final enrollment procedures and class configuration
Discussed enrollment and class configuration
10. Approve 2/23/2015 board meeting minutes
Postponed

F. Adjourn

Board President adjourned meeting at 1:30pm