



**Spark Charter School Board**  
**Board Meeting Agenda**

Pulse at Fusion  
Santa Real Ave & San Posadas Terrace  
Sunnyvale, 94085

**AGENDA**

Monday, March 24, 2014  
7:30 p.m.

**A. Opening of Meeting by Board President**

Roll Call: Alexandra Zdravkovic \_\_\_ Jane Lii \_\_\_ Laura Stuchinsky \_\_\_  
Christine Hernandez \_\_\_ Gigi Carunungan \_\_\_

**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. Board Members Reports**

*The members of the Board may give reports on any activities related to their duties as members of the Spark Charter School Governing Board.*

**E. Action, Discussion, Information Items**

1. Discuss/adopt revised charter petition
2. Discuss lottery logistics and responsibilities
3. Discuss procedure after the lottery
4. Discuss/decide next steps for hiring process
5. Individual Board members report on committees, strategies, and tasks. Board responses and decisions on next steps.

**F. Return to Public Comments**

**G. Adjourn**