



Spark Charter Regular Board Meeting Minutes

March 30, 2014

297 North Frances St, Sunnyvale, 94086

Sunday, March 30, 2014

A. Opening of Meeting by Board President

Alex called the meeting to order at 7:35 pm.

In Attendance:

Alexandra Zdravkovic, Jane Lii, Christine Hernandez , Gigi Carunungan, Laura Stuchinsky

Absent:

None

B. Approval of Agenda

Motion to approve the agenda was made by Jane and seconded by Laura.

ACTION: Motion approved 5-0

C. Comments from the Public

None

D. Board Members Reports

None

E. Action, Discussion, Information Items

1. Discuss/adopt revised charter petition

Laura summarized the changes that she had made to the petition and areas where more input was needed. Board discussed changes to attachments regarding gifted and talented students as well as English-language learners. Board arrived at consensus on changes to be made.

2. Review lottery logistics and responsibilities

Independent outside parties confirmed: City Council Member David Whittum and Crime Investigator Sean Zadig. Lottery materials ready.

F. Return to Public Comments

None

G. Adjourn

Alexandra adjourned the meeting at 10:13 PM