



**Spark Charter School
Special Board Meeting**

297 N. Frances St.
Sunnyvale, 94085

Monday, March 30, 2015
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
 Christine Hernandez _____ Laura Stuchinsky _____
 Alyson Abrego _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Public Comments on Closed Session Items

- 1) Public Employment: Business manager, Curriculum resource, Teachers

D. Adjourn to Closed Session

E. Reconvene to Open Session

- 1. Report out on action taken in Closed Session, if any.

F. Approval of Minutes

- 1. Special Board Meeting March 03/09/2105 (attached below)

Moved _____ Seconded _____ Board Action _____

G. 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.

H. 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.

I. Report from Staff (Tsai)

- 1. Santa Clara County Office of Education Meetings (3/27) Updates: LCAPP, MOU, ELD
- 2. Recruitment Fair (3/28) Update

J. Review and Discussion (Tsai)

- 1) Operations review and discussion
- 2) Schedule of Committee Meetings
 - i. Prop.39
 - ii. Curriculum Task Force
 - iii. Parent Partnership Task Force
 - iv. School calendar/events
 - v. Parent/Teacher Advisory Council
- 3) Board policies update
- 4) Financials: Year One budget, PCSGP budget

K. Review and Action Items (Tsai)

- 1) Enrollment update, classroom configurations

Moved _____ seconded _____ Board Action _____

- 2) Authorize outstanding payments

Moved _____ seconded _____ Board Action _____

L. Adjourn



**Spark Charter School
Board Meeting Minutes**

NorCal Music & Arts Center
761 E. El Camino Real
Sunnyvale

Monday, March 9, 2015
7:15 p.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 Laura Seconded Christine Board Action Approved 5-0

C. Comments from the Public Regarding Closed Session Items

None

D. Closed Session

1. Public Employment: Title: Curriculum Director

E. Reconvene to Open Session

1. No action taken

F. Comments from the Public

None

G. Announcements

None

H. Action/Information Items

1. Lottery: preparation update and discussion about next steps after the lottery
Discussed lottery preparations and next steps. No action.
2. Applications received after open enrollment: Discuss how to handle these applications and application priorities after lottery.
Discussed applications received after open enrollment. No action.
3. Financials: approve teacher fair and marketing material expenses, ED computer, conferences, CSDC membership, and board policies package and discuss cash flow issues.
Item postponed
4. Board ratification of back office service contract.
Item postponed
5. After/Before school program: discuss program (time, location, goal)

- Discussed briefly. Item will be carried over to future meeting.
6. Middle School electives: discuss options for Spark's first year
Discussed briefly. Item will be carried over to future meeting.
 7. Curriculum development: discuss curriculum development, parent involvement in curriculum, and curriculum enrichment options. Assign team to work on curriculum development and enrichment proposal to be submitted to Board at subsequent meeting.
Discussed briefly. Item will be carried over to future meeting.
 8. Information: risk management, understand risks/liabilities involved with school and how it relates to budget/funding.
Item postponed
 9. Approve 2/23/2015 board minutes.
Item postponed

I. Adjourn

President adjourned meeting at 8:45pm