



**Spark Charter School
Special Board Meeting Minutes**

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	<u> </u>	x	Jane Lii	<u> </u>	x
	Christine Hernandez	<u> </u>	x	Laura Stuchinsky	<u> </u>	x
	Alyson Abrego	<u> </u>	x			

B. Approval of Agenda

Moved	Alex	Seconded	Jane	Board Action	Approved 4-0 (Alyson not present when vote taken)
	<u> </u>		<u> </u>		<u> </u>

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.

No Action taken

F. Approval of Minutes

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

Moved Jane Seconded Alyson Board Action Approved 4-0 (Alyson, Alex, Jane, and Laura voted to approve. Christine left the meeting before board acted on this item.)

G. Comments from the Public

None

H. Announcements

None

I. Report from Staff (Tsai)

1. Santa Clara County Office of Education Meetings (3/27) Updates: LCAPP, MOU, ELD
 - LCAPP: Must submit LCAPP by June 30. Danni will prepare.
 - MOU: Danni spoke to County about MOU. They will get document to us.

- ELD: Need to conduct home language survey of incoming Kindergardeners. Danni will conduct soon.

2. Recruitment Fair (3/28) Update
Went well. Got a number of strong applications.

J. Review and Discussion (Tsai)

- 1) Operations review and discussion

Discussed teacher hiring process

- 2) Schedule of Committee Meetings

- i. Prop.39

Jane is setting up meeting with Danni and Alex with YM&C to discuss next steps. Not a committee.

- ii. Curriculum Task Force

Discussed setting up a committee. Danni will take lead

- iii. Parent Partnership Task Force

Discussed setting up a committee. Danni will take lead

- iv. School calendar/events

Discussed setting up a committee. Danni will take lead

- v. Parent/Teacher Advisory Council (aka program/school site council)

Discussed setting up a committee. Continue this item to next Saturday meeting.

Discuss committee structure at next Saturday meeting

- 3) Board policies update

Postponed to next meeting

- 4) Financials: Year One budget, PCSGP budget

Motion by Jane: Authorize Jane and Alex to obtain a line of credit for up to \$11k to assist with cash flow. Motion seconded by Christine. Approved 5:0 (Jane, Christine, Alex, Alyson, and Laura voted affirmative). Jane will inquire with bank tomorrow.

K. Review and Action Items (Tsai)

- 1) Enrollment update, classroom configurations

Will call families that have not made decision to enroll to seek their decision by April end of day. Danni, Alex and Laura will make calls. No action.

- 2) Authorize outstanding payments

No action.

L. Adjourn

Meeting adjourned by Board President at 10:45pm