



Minutes of the Special Board meeting of Spark Charter's Board of Directors

Date and Location

Tuesday, March 31, 2014

Pulse at Fusion

Santa Real Ave & San Posadas Terrace, Sunnyvale, CA 94085

Call to Order

Board President Alexandra Zdravkovic called the meeting to order at 8:45 p.m.

Members Present

Alexandra Zdravkovic, Christine Hernandez, Jane Lii, Laura Stuchinsky

Members Absent

Gigi Carunungan

Approval of Agenda

Christine Hernandez moved that the agenda be approved as presented. Motion was seconded by Laura Stuchinsky.

ACTION: Motion passed 4-0.

Comments from the Public

None

Board Member Reports

Christine reported that the first lottery has been completed. She will post the results on Spark's website within 24 hours.

Alex reported that Gigi has resigned from the Board. She will shift to Spark's advisory board. In accordance with Spark's bylaws, as president, Alex said she had appointed a board committee to recommend a board replacement. Board members Christine and Jane will serve on the committee as well as Gina Han, a Spark founding parent.

Action, Discussion, Information Items

1. Approve Petition. Laura summarized the changes made to the Petition in line with the points discussed by the Board at its March 30 meeting. Jane reviewed the changes that were made to the budget, as discussed at the March 30 meeting.

ACTION: Laura made a motion to approve the petition as revised. Jane seconded the motion. Motion approved on a 4:0 vote.

2. Hiring process: Executive director and teacher interviews on-going. No decision made.

Return to Public Comments

No comments

Adjourn

Board President Alexandra Zdravkovic adjourned the meeting at 9:55 PM.