



Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, April 3, 2017 – 7:00 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	x	Mayuri Vasireddi	<u> x </u>
	Niti Madan	x	Laura Stuchinsky	<u> x </u>

B. APPROVAL OF AGENDA

Moved Alex Seconded Laura Board Action 4-0

C. Comments from the Public

D. Closed Session

1. PENDING OR ANTICIPATING LITIGATION
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff

E. Reconvene to Open Session

Item 1 postponed.
No action taken.

F. COMMUNICATIONS

1. **Comments from the public**
None
2. **Recognition of the community**
None
3. **Announcements**
None

G. CONSENT AGENDA

1. Approve 3/20/2017 minutes
Postponed to next meeting

H. OLD BUSINESS

1. CBO update (budget, playground grant, etc...) – Martha
Spark applied for grant for playground equipment to KaBoom. Visited Swan Ping Pong on Tasman to investigate coach mentoring options. Informed Board about LCAP conference offered by CSMC on April 28.
2. Director's update (day to day business, special events, enrollment, LCAP, teacher hiring) – Chris
Chris updated Board on day to day business, special events.
Current enrollment incl. re-enrollment for 2017-18 is 254. All new offers accepted by in-district families.
Teacher hiring: following up with candidates from Santa Clara County teacher fair. Posting on EdJoin.
Next LCAP meeting scheduled after Spring vacation.
3. Technology committee update – Mayuri
Susannah gave update on inventory system. Anton spoke about the application he developed to synchronize classroom forums with Powerschool to improve communication.
Discussed the need for communication guidelines. Staff will follow up on this.
4. Prop 39 status and next steps– Chris
Board considered Spark's response to District offer. Martha noted that rent amount in FUA seemed too high and among other concerns, she specifically addressed that Spark should not have to rent the space for

storage sheds in the fenced area of the old garbage bins nor for the interior cafeteria as Spark does not enter the building.

5. Board search committee and upcoming election discussion – Alex
Discussed possible options for candidates.

ADJOURN (9:00 PM)

Meeting adjourned at 9:25pm