



## Spark Charter School Special Board Meeting Minutes

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Thursday, April 13, 2017 – 7:00 p.m.

1041 McCue E Ave. San Carlos, CA 94070  
(Executive Director calling in from San Carlos location)

### A. OPENING OF MEETING BY BOARD PRESIDENT

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

### B. APPROVAL OF AGENDA

Moved   Alex                   Seconded   Mayuri                   Board Action   4-0 to approve  

### C. Comments from the Public

No comments

### D. CONSENT AGENDA

1. Approve 3/20/2017 minutes

Mayuri made a motion, seconded by Alexandra, to approve consent agenda. Motion approved 4-0 with Niti, Mayuri, Alex and Laura voting affirmatively.

### E. OLD BUSINESS

1. Prop 39 status and next steps

Board discussed outstanding issues in Districts Proposition 30 offer. Board is seeking clarification from its legal firm on its options.

### F. ADJOURN

Meeting adjourned at 8:45pm