



the Spark Charter School Governing Board.

Niti: CDE did not post its staff recommendation to the ACCS agenda. Recommendation will be posted soon, but unclear when. Spark's response deadline will be pushed out as well.

## G. CONSENT AGENDA

1. Approve minutes for 03/05/2018, 03/12/2018, and 03/19/2018  
**03/05/2018**  
**Motion: Shannon Heidemann Second: Mayuri Vasireddi Board Action: 4-0**  
  
**03/12/2018**  
**Motion: Shannon Heidemann Second: Mayuri Vasireddi Board Action: 4-0**

## H. NEW BUSINESS

1. Fundraising for WAT – feedback 10 mins  
Board decided to use a portion of the funds raised for the walkathon to provide one-time special educational programming for every classroom. Younger classes will get in school field trips and middle school will get a local math-related field trip. .
2. Field trip planning and document check procedures 10 mins  
Discussed trip planning procedures and issues with online field trip request form. Discussed whether it would be more effective to have field trip coordinators check the docs or if office staff need to verify. Chris to take issues raised and process suggestions to staff meeting to discuss what improvements are needed to the process.

## I. OLD BUSINESS

1. Charter Renewal Appeal
  - a. El Dorado SELPA application 15 mins  
Shannon and Chris attended a meeting with El Dorado SELPA and explained the pros and cons of going with this SELPA. Need the board to vote on whether to move forward with application process for El Dorado SELPA.  
Motion to approve moving forward with the El Dorado application: Laura Stuchinsky, Second: Niti Madan. Approved: 3-0 with Niti, Laura and Shannon voting affirmatively. Mayuri Vasireddi absent
  - b. Material Revision 15 mins
  - c. ACCS meeting preparation 1 hr  
Discussed preparations for the April 10<sup>th</sup> meeting and what to expect. Clarified what will be covered with the board and by the parents who will testify.
2. Director's update (Enrollment, EL and LCAP) 10 mins  
State testing review schedule begins in May. Lots of end of the year activities scheduled (i.e. Charter Olympics). ELAC task force: Next meeting will occur after spring break. LCAP: When MTSS survey data is completed will be used for LCAP.
3. Parent Participation Guidelines 10 mins  
Discussed eliminating parent agreement and making changes to the handbook and to Spark policy to bring Spark practice in line with new state law.

4. Updating Board By-laws

Making a change that the board will no longer provide short term loans

10 mins

**ADJOURN**

**(10:00 PM)**