



**Spark Charter School
Regular Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, April 6, 2015
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> </u>	x	Jane Lii	<u> </u>
	Christine Hernandez	<u> </u>	x	Laura Stuchinsky	<u> </u>
	Alyson Abrego	<u> </u>			

B. Approval of Agenda

Moved	Laura	Seconded	Alex	Board Action	3:0 approved by Alexandra, Christine and Laura. (Alyson arrived after the vote was taken)
<u> </u>		<u> </u>	<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 03/16/2105 (attached below)

Moved Seconded Board Action
No action taken.

2. Special Board Meeting March 03/30/2105 (attached below)

Moved Seconded Board Action
No action taken.

G. Comments from the Public

None

H. Announcements

None

I. Report from Staff (Tsai)

- 1) Financial reporting to SCCOE
- 2) Financial reporting to CDE
- 3) LCAP Update
- 4) Funding Update

Staff reported on above points.

J. Review and Discussion (Tsai)

- 1) Financials: Year One budget, PCSGP budget
Postponed to next meeting
- 2) Milestones calendar
Danni will act as Spark's project manager
- 3) Before and after school program
Discussed needs for morning and afternoon childcare as well as different scenarios to provide childcare and enrichment
- 4) Board policies update
Postponed

K. Review and Action Items (Tsai)

- 1) Enrollment update, classroom configurations

Moved: Laura made motion to inform all 6th graders that the class will be 5/6 combo
Seconded by Christine.

Board Action: 4-0 approved (Vote by Alyson, Christine, Alexandra and Laura)

- 2) Authorize STRS setup

Moved by Laura, seconded by Alyson.

Board Action: 3-0 (Christine left before vote taken. Approved by Alexandra, Alyson and Laura)

- 3) Board ratification of payroll service agreement

Moved by Laura, seconded by Alyson.

Board Action_3-0 (Christine left before vote taken. Approved by Alexandra, Alyson and Laura)

- 4) Board ratification of services agreement with Liane Zimny

Moved: Alyson made a motion to not ratify the agreement.

Seconded by Christine

Board Action: 4-0 approved (Vote by Alyson, Christine, Alexandra and Laura)

- 5) Authorize outstanding payments

Moved _____ seconded _____ Board Action _____
No action taken

L. Adjourn

Meeting adjourned by Board President at 9:50pm