Spark Charter School
Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Sunday, April 8, 2018 at 5:30PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call					
	Niti Madan	X	Mayuri Vasireddi	X
	Shannon Heidemann		Laura Stuchinsky	X
	Karen Gumaer			

B. APPROVAL OF AGENDA

Moved Niti Seconded Laura Board Action **3-0-2 (Shannon and Karen absent)**

C. Comments from the Public

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda.
No action can be taken on an item not on the agenda at this time, but may be referred to the governing board or put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

None

D. OLD BUSINESS

1. Charter Renewal Appeal 90 mins

Discussed and finalized the draft response to CDE staff recommendation and finalized the ACCS hearing slides.

ADJOURN (9:00 PM)

Note: Agenda items order can change