



Spark Charter School Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085

Thursday, April 12, 2018 at 7PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u> X </u>	Mayuri Vasireddi	<u> </u>
	Shannon Heidemann	<u> X </u>	Laura Stuchinsky	<u> X </u>
	Karen Gumaer	<u> X </u>		

B. APPROVAL OF AGENDA

Moved	Niti Madan	Seconded	Laura Stuchinsky	Board Action	4-0-1 (Mayuri Vasireddi Absent)
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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.

No Comments

D. OLD BUSINESS

1. SWIFT FIA Assessment 60 mins
Spark board, ED and parents went through each section of the assessment and provided feedback. Completed assessment.

2. Charter Renewal Appeal 60 mins
 - a. El Dorado SELPA
Update on what is required for the application, when it needs to be completed and securing letters of recommendation. Parents asked questions about becoming an LEA and what the differences are between SCCOE and El Dorado SELPA. Laura made a motion to approve Spark's submission of an application to the El Dorado SELPA for special ed services. Karen seconded the motion, which was approved on a 4:0 vote with Laura, Karen, Shannon, and Niti voting affirmatively. Mayuri Vasireddi was absent.

 - b. ACCS Debrief
Discussed the next steps in the process and what modifications are needed. Looking at ways to improve our 10-minute presentation

- c. Material Revision
Postponed discussion on this topic.

ADJOURN (9:00 PM)

Note: Agenda items order can change