



Spark Charter School Board
Special Meeting

297 North Frances St, Sunnyvale, 94086
Sunnyvale, 94085

AGENDA

Sunday, April 13, 2014
10:00 a.m.

A. Opening of Meeting by Board President

Roll Call: Alexandra Zdravkovic ____ Jane Lii ____ Laura Stuchinsky ____
Christine Hernandez ____ Gigi Carunungan ____

B. Approval of Agenda

Moved ____ Seconded ____ Board Action ____

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.

D. Board Members Reports

The members of the Board may give reports on any activities related to their duties as members of the Spark Charter School Governing Board.

E. Action, Discussion, Information Items

1. Board director appointment
2. Hiring process and posting updates
3. Discuss MOU
4. Discuss next steps re Facility Use Agreement
5. Accept minutes for 2/24/2014, 3/09/2014, 3/30/2014, 3/31/2014

F. Return to Public Comments

G. Adjourn