



Spark Charter School Special Board Meeting

297 N. Frances Street, Sunnyvale
Thursday, April 14, 2016 - 7:00p.m.

1041 McCue E Ave. San Carlos, CA 94070
(Executive Director calling in from San Carlos location)

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____
	Karen Gumaer _____	Laura Stuchinsky _____
	Niti Madan _____	_____

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. OLD BUSINESS

1. Director's Report – Chris

E. NEW BUSINESS

1. Accept Board Member Karen Gumaer's resignation
2. Review and approve independent study policy

F. ADJOURN (8:00 PM)

The order of agenda items may be changed at the meeting