



## Spark Charter School Minutes 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	_____ x	Jane Lii	_____
	Karen Gumaer	_____	Laura Stuchinsky	_____ x
	Niti Madan	_____ x		_____

### B. APPROVAL OF AGENDA

Moved Laura Seconded Alex Board Action 3-0 approved

### C. Comments from the Public

None

### D. OLD BUSINESS

1. Director's Report – Chris discussed Spark's after school program, Proposition 39, Preparation for state testing, assessments, and Junior Olympics (Track and Field).

### E. NEW BUSINESS

1. Accept Board Member Karen Gumaer's resignation  
Alex made motion to accept Karen's resignation. Motion was seconded by Niti. Motion was approved 3-0 with Alex, Laura and Niti voted in favor.  
Alex designated Laura and Chris to serve on the nomination committee to propose candidates for Karen's seat. She plans to ask PSC member Jaya if she would be willing to serve as well.
2. Review and approve independent study policy  
Laura made motion to approve independent study policy. Motion was seconded by Niti. Motion was approved 3-0 with Alex, Laura and Niti voted in favor.

### F. ADJOURN (8:04 PM)