

Spark Charter School Regular Board Meeting

Spark Charter School, Room 4 739 Morse Avenue, Sunnyvale Monday, April 17, 2017 - 7:00 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Alexandra Zdravkovic Niti Madan	Mayuri Vasireddi Laura Stuchinsky	
L OF AGENDA Seconded	Board Action	
	Niti Madan	Niti Madan Laura Stuchinsky

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. Closed Session

- 1. PENDING OR ANTICIPATING LITIGATION
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff

E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any.

F. COMMUNICATIONS

1. 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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

3. Announcements

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

G. CONSENT AGENDA

- 1. Approve 04/03/2017 and 04/13/2017 minutes
- Accept resignation of Ignite employee
 Appoint new Ignite employee

H. OLD BUSINESS

- 1. Technology committee update Mayuri
- 2. CBO update (budget, playground grant, etc...) Martha
- 3. Director's update (day to day business, special events, enrollment, teacher hiring) Chris
- 4. Middle school learning platform Chris
- 5. Charter renewal update Chris, Martha
- 6. Prop 39 status and next steps Chris

ADJOURN (9:00 PM)