



## Spark Charter School Board

### Special Board Meeting

297 N. Francis St. Sunnyvale, 94085  
Monday, April 21, 2014 7:30 p.m.

### AGENDA

#### A. Opening of Meeting by Board President

Roll Call: Alexandra Zdravkovic \_\_\_ Jane Lii \_\_\_ Laura Stuchinsky \_\_\_  
Christine Hernandez \_\_\_ Alyson Abrego \_\_\_\_\_

#### B. Approval of Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

#### C. Public Comments on Closed Session Items

#### D. Adjourn to Closed Session

Employment:

Executive Director appointment

Teacher appointment

#### E. Reconvene to Open Session

1. Report from Closed Session

#### F. 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.*

#### G. 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.*

#### H. Action, Discussion, Information Items

1. Discuss/decide compensation of Executive Director
2. Hiring Process
3. Discuss MOU
4. Lottery: How to handle families that move in/out of district; Transitional Kinder applicants who need to change the grade for which they are applying.

#### I. Return to Public Comments

#### J. Adjourn

