



# Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2  
Sunnyvale CA 94085  
Monday, April 23, 2018 at 7PM

## A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u>      X      </u>	Mayuri Vasireddi	<u>      X      </u>
	Shannon Heidemann	<u>      X      </u>	Laura Stuchinsky	<u>      X      </u>
	Karen Gumaer	<u>          </u>		

## B. APPROVAL OF AGENDA

Moved	Niti Madan	Seconded	Laura Stuchinsky	Board Action	<b>4-0-1 With Shannon, Niti, Mayuri and Laura voting affirmative. Karen Gumaer absent</b>
	<u>          </u>		<u>          </u>		<u>          </u>

## 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.*

No Comments

## D. Closed Session           approx. 30 mins

1. Public Employee Performance Evaluation – Teachers  
To be completed by May 15<sup>th</sup>
  
2. Public Employment – Teachers  
ED will complete the interviews.  
Only have two teachers for 6-8<sup>th</sup>. Discussed possibilities of 1 full time teacher and 2-part time teachers for 6-8<sup>th</sup>. At this time-no middle school applicants from job fair.

## E. Reconvene to Open Session

Report out on actions taken in the Close Session, if any.

No Action taken

## F. COMMUNICATIONS

**10min**

### 1. Comments from the public

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Angie- Teacher appreciation week next week. Each day has a different theme. Can funds from the walk-a-thon be used for breakfast and lunch for the teachers? Looking at 13,000 raised. Possibly 300-500 to cover for breakfast and lunch.

Brandy- Discussing fieldtrip for middle school classrooms to stay the night in Sacramento- possibly Sutter Fort or do a historical tour.

## 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.

No recognitions

## 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.

No announcements

## G. CONSENT AGENDA

1. Approve minutes for:

03/19/2018 Motion: Laura Stuchinsky, Second: Shannon Heidemann Approve: 4-0-1 With Mayuri, Niti, Shannon and Laura voting affirmative. Karen Gumaer is absent

04/02/2018 Motion: Laura Stuchinsky, Second: Mayuri Vasireddi Approve: 4-0-1 With Mayuri, Niti, Shannon and Laura voting affirmative. Karen Gumaer is absent

04/08/2018 Motion: Laura Stuchinsky Second: Niti Madan Approve: 4-0-1 With Mayuri, Niti, Shannon and Laura voting affirmative. Karen Gumaer is absent

04/12/2018 Motion: Laura Stuchinsky, Second: Niti Madan Approve: 4-0-1 With Mayuri, Niti, Shannon and Laura voting affirmative. Karen Gumaer is absent

## H. NEW BUSINESS

1. Santa Cruz County of Education New teacher training/mentoring partnership 15 mins  
Spark will be invoiced in February 2019 for \$25,000 for this program. Spark board wants Buck Institute and Responsive Classroom training for staff to be priority. All new teachers or less than 3 years of teaching would go through this mentorship program.

No action at this time

## I. OLD BUSINESS

1. Charter Renewal Appeal 30 mins

Discovery needs more time and Spark can not rely on them for material revision.

Pros/Cons for material revision: Pros- provide a back up plan; Cons- distracts from the state renewal, only get 2 more years; CCSA said it could sway state vote, etc.

No material revision- Motion: Laura Stuchinsky Second: Mayuri Vasireddi

Approve: 4-0-1 With Mayuri, Niti, Shannon and Laura voting affirmative. Karen Gumaer is absent.

Issues for state appeal: diversity, enrollment next year, internal assessment results confusing, create handouts for some of the data for the board, etc.

We will collate the letters that are addressed to the board and send in one email as a PDF. Submit letters to Yuvika.

Director of Ed and Board president to practice presentation together prior to the hearing.

2. CBO update (Prop 39, Budget) 10 mins

Made 2 payments for over allocation to SESD- 26K. Two more payments left totaling \$13,000

Two more payments made to the county, \$37,000 left.

Received a paper check for Go fund me- 11K

Doing well with the budget from early April to actual- tracking well.

Prop 39 response due to May 1<sup>st</sup>- get a draft this week

Could save 7,000 from FUA if don't rent out cafeteria. If we go through Columbia for hot lunch would be 3.50 per student per day. Choice lunch would increase 11% next year.

3. Director's update (Middle school, SELPA, EL and LCAP) 10 mins  
SELPA- emailed the county to release us and have not heard back. ED to visit county office. Tuesday 2:30  
LCAP meeting, Middle School: Look at Summit platform as a resource instead of the main platform. Need to  
focus PBL. Mayuri and Laura to be a part of that internal meeting with what is working or not working with  
Summit.
4. Parent Participation Guidelines 15 mins  
Comments from the renewal and what wording needs to be changed. Teachers can look at materials (policy  
and handbook) and make modifications. Eliminate the parent agreement form. Send draft to Shannon
5. Amending Board By-laws 10 mins  
Take action next meeting

**ADJOURN (9:30 PM)**