



**Spark Charter School
Special Board Meeting Minutes**

1211 Manzano Way
Sunnyvale, CA 94089

Saturday, April 25, 2015
9:00 a.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> </u>	x	Jane Lii	<u> </u>	x
	Christine Hernandez	<u> </u>	x	Laura Stuchinsky	<u> </u>	x
	Alyson Abrego	<u> </u>	x			

B. Approval of Agenda

Moved Laura Seconded Jane Board Action 5-0 approved

C. Public Comments on Closed Session Items

1) Public Employment: Business manager, Curriculum resource, Teachers

D. Adjourn to Closed Session

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.

No action taken

F. Approval of Minutes

Board Member Jane absent for the duration of approval of minutes.

1. Special Board Meeting 03/16/2105 (attached below)

Moved Laura Seconded Alyson Board Action 4-0
 Approved by Christine, Alyson, Laura and Alexandra Denied/Abst.

2. Special Board Meeting 03/30/2105 (attached below)

Moved Laura Seconded Alyson Board Action 4-0
 Approved by Christine, Alyson, Laura and Alexandra Denied/Abst.

3. Regular Board Meeting 04/06/2105 (attached below)

Moved Laura Seconded Alyson Board Action 4-0
 Approved by Christine, Alyson, Laura and Alexandra Denied/Abst.

4. Regular Board Meeting 04/20/2105 (attached below)

Moved Laura Seconded Alyson Board Action 4-0
Approved by Christine, Alyson, Laura and Alexandra Denied/Abst.

G. Comments from the Public

No Comments

H. Announcements

No announcements

I. Report from Staff (Tsai)

- 1) Prop 39 update
 - Discussed response to draft YM&C letter. Danni will work with YM&C on final version.
- 2) Design thinking conference
 - Clarification on timing of conference.

J. Review and Discussion (Tsai)

- 1) PCSGP Grant Allocations, Expenditures, Reporting Requirements
Reviewed Grant categories for eligible expenses
- 2) Curriculum
 - i. curriculum maps, scope and sequence
Discussed. Will continue to discuss
 - ii. PBL - Buck Institute Model
Danni will send information about model to the board
 - iii. Core subjects reference books and solutions
Discussed. Will continue to discuss
- 3) SEL/Positive Behavior Intervention System Model
Danni provided overview. Discussed. Will continue to discuss
- 4) School Schedule/Calendar/Major Events
Postponed
- 5) School/Parent Handbook
Reviewed first draft of school handbook. Board will provide feedback.
- 6) Food Service Vendors
Reviewed possible vendors.
- 7) Before/After School Providers
Danni will investigate options

- 8) Parent/Teacher Advisory Council
Postponed
- 9) Social committee events planning (Alyson, Alex)
Alyson and Alex will meet and report at next meeting.
- 10) Project management plan
Danni provided overview.

K. Review and Action Items (Tsai)

- 1) Secure file cabinet for student records
Secure file cabinet is currently used for student records. No action needed.
Moved _____ Seconded _____ Board Action _____
Approved by _____ Denied/Abst. _____
- 2) Board ratification of consulting agreement with Liane Zimny
Moved Laura Seconded Christine Board Action Approved 4-1
Approved by Christine, Jane, Alexandra, Laura Denied by Alyson
- 3) Authorize purchase of membership and board policies from CSDC
Moved Laura Seconded Alyson Board Action 5-0
Approved by Jane, Alyson, Alexandra, Christine + Laura Denied/Abst. _____
- 4) Open new bank account
No decision made. Staff will look into business accounts at Chase.
Moved _____ Seconded _____ Board Action _____
Approved by _____ Denied/Abst. _____

L. Consent Items (Tsai)

- 1) HR -personnel -new hires
No action needed
Moved _____ Seconded _____ Board Action _____
Approved by _____ Denied/Abst. _____
- 2) Authorize outstanding payments
No action needed
Moved _____ Seconded _____ Board Action _____
Approved by _____ Denied/Abst. _____

M. Adjourn

Board President adjourned meeting at 1:25pm