



Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, May 1, 2017 – 7:00 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u> x </u>	Mayuri Vasireddi	<u> x </u>
	Niti Madan	<u> x </u>	Laura Stuchinsky	<u> x </u>

B. APPROVAL OF AGENDA

Moved Mayuri Seconded Niti Board Action 4-0

C. Comments from the Public

None

D. Closed Session

1. PENDING OR ANTICIPATING LITIGATION
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff
3. PUBLIC EMPLOYMENT: Teachers

E. Reconvene to Open Session

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

1. PENDING OR ANTICIPATING LITIGATION
Not discussed
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff
No action taken
3. PUBLIC EMPLOYMENT: Teachers
No action taken

F. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

The Board recognized Chris for his excellent work as the baker at the Spark auction and Janet Bueno and the other event committee members for a fabulous Chili Cookoff!

3. Announcements

None

G. CONSENT AGENDA

1. Approve 04/17/2017 minutes
Mayuri motioned the approval of consent agenda. Niti seconded. Mayuri, Niti, and Alex unanimously approved consent agenda.

H. OLD BUSINESS

1. Technology committee update – Mayuri
Mayuri and Susannah gave an update. Susannah submitted list of on-going tasks and projects.
2. CBO update (budget, playground grant) – Martha
Martha updated on KaBOOM playground. She and Alex went to County operated school in San Jose to see KaBOOM playground built in one day. About 200 people there volunteering. County staff estimated site prep for Spark at a minimum of \$60k. Martha will initiate a soil test first to ensure site can be developed. It is unclear at this point who will pay for the site preparation. Spark is not in a position to assume that responsibility.

Martha submitted application for Rigamajig grant (funded playground equipment, not a structure). Initial review of our proposal was very positive. The Rigamajig grant is in addition to the KaBOOM playground grant.

Discussed 2017-18 budget draft and next steps with Martha, Chris and Miles (CSMC).

3. Director's update (day to day business, special events, enrollment, teacher hiring) – Chris
Aiming for 250 students in 2017-18 school year. Reviewing and interviewing teacher candidates. Summer events to be announced shortly. School survey to be completed by next week for final review.
4. LCAP Goals Discussion and Feedback – Chris
Chris met with LCAP committee last week. Board reviewed suggestions from retreat (goals for SEL program, student site counsel, volunteering, and community building).
5. Prop 39 status and next steps – Chris
Discussed.

ADJOURN

Meeting adjourned at 9:55pm