



Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, May 15, 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 Laura Board Action 4-0 approved

C. Comments from the Public

No Comments

D. Closed Session

approx. 20min

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

E. Reconvene to Open Session

1. PENDING OR ANTICIPATING LITIGATION
Not discussed
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff
Not discussed
3. PUBLIC EMPLOYMENT: Teachers
Board approved offers being made to a number of current teachers and two potential new teachers.
Mahil Vijeh, Kaity Abbott, Whitney Infelise, Martha Haake, Usha Ramesh, Jay Levin, Melissa Hasan and two potential hires: Alexandra Zdravkovic and Saloni Sharma.
Laura made a motion to approve all proposed hires, except Alexandra. Niti seconded motion, which was approved 4-0 with Alex, Laura, Niti and Mayuri voting affirmatively.
Laura made motion to approve the proposed hire of Alexandra. Mayuri seconded the motion, which was approved 3-0 with Laura, Niti and Mayuri voting affirmatively. Alex recused herself from the decision.

F. COMMUNICATIONS

10min

1. **Comments from the public**
None
2. **Recognition of the community**
Chris thanked all of Spark's parents for their generosity of their donations in connection to the Chili cookoff. The board thanked the teacher appreciation committee for all of the wonderful things they did for teachers' week.
The board recognized Yuvika for sending all of the packets to new families and currently enrolled parents. She's been very organized and done a great job.
3. **Announcements**
Niti announced that she had spoken to the Peninsula Guitar Series, a new non-profit, that is offering to come to Spark to give a 30 minute classical guitar concert. They are trying to expose more children to classical guitar.
Alex announced that she will step from the board on July 31, 2017.

G. CONSENT AGENDA

1. Approve 05/01/2017 minutes
Alex made motion to approve, seconded by Laura. Motion approved 4-0 with Niti, Mayuri, Alex, and Laura voting affirmatively.

H. OLD BUSINESS

1	CBO update (budget, playground grant) Martha is working on advancing the KaBOOM grant for a playground equipment. She is preparing the reveal of the Rigamajig sets Spark was granted.	Martha	15min
2	Director's update (day to day business, special events, enrollment, teacher hiring) Chris gave an update about Ignite and staffing until the end of the school year. Janice last day is Friday. Patsy and Jason also leaving early. Next school year's enrollment is steady and backed with an in-district waitlist. Enrollment packets are being collected. Chris gave an update about teacher hiring and fundraising status.	Chris	15min
3	Prop 39 status and next steps Chris summarized status of Facility Use Agreement negotiations with the Sunnyvale School District. One of the main negotiation points is the facility use ending time, which the District set to 4pm for the 2017-2018 school year.	Chris	15min
4	School Survey update Discussed schedule for both surveys (Spark families and staff/faculty)	Laura	5min
5	Clarification for field trips procedures for driving volunteers Field trip procedures will be added to the parent volunteer handbook for the next school year and will be presented to current and new parents at back to school night.	Mayuri	10min

ADJOURN

Meeting adjourned at 9:20pm