



Spark Charter School Board

Notice of Special Board Meeting

297 N. Francis St. Sunnyvale, 94085
Monday, April 21, 2014 7:45 p.m.

Teleconference Location

1211 Manzano Way, Sunnyvale CA 94089

AGENDA

Monday, May 1, 2014
7:45 p.m.

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

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED POTENTIAL LITIGATION

Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case.

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. Return to Public Comments

I. Adjourn