



**Spark Charter School
Regular Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, May 4, 2015
7:00 p.m.

A. Opening of Meeting by Board President

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

B. Approval of Agenda

Moved Alex Seconded Alyson 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

Special Board Meeting 04/25/2105 (attached)

Moved Christine Seconded Alyson Board Action 4-0-1
Approved by Alex, Alyson, Christine and Laura. Denied/Abst. Jane abstained

G. Comments from the Public

No comments

H. Announcements

No announcements

I. Review and Discussion (Tsai)

- 1) Curriculum
 - i. curriculum maps, scope and sequence
 - a. Will continue discussion of scope and sequence at next Saturday meeting (May 16)
 - ii. PBL - Buck Institute Model
 - a. Discussed the Buck Institute model and other resources for the teacher.
- 2) SEL/Positive Behavior Intervention System Model

- i. Discussed using Second Step as primary curriculum. Danni suggested other materials that could be used to complement.
- 3) Teacher contract
 - i. Discussed draft contract for teachers. Danni will circulate employee manual for review by board. This is referred to in the contract.
- 4) Food Service Vendors
 - i. Danni recommends for first year we go with the District.
- 5) Before/After School Providers
 - i. Danni will send info on one bid to Alyson. Alyson will evaluate this proposal and investigate other options.
- 6) Social committee events planning update (Alyson, Alex)
 - i. Looking at 2-5pm on Sat, May 30 or Sun, May 31 will send announcement.
- 7) School/parent information/communication software solutions (Alex)
 - i. Carry over to next meeting
- 8) Project management plan
 - i. Laura will draft initial integrated project management plan for Board and Danni

J. Review and Action Items (Tsai)

- 1) Authorize 10 additional hours for consulting with Liane Zimny

Moved <u>Jane</u>	Seconded <u>Laura</u>	Board Action <u>5-0 approved</u>
Approved by <u>Jane, Alyson, Christine, Laura, Alexandra</u>		Denied/Abst. <u>0</u>
- 2) Authorize space rental – carry over to next meeting

Moved _____	Seconded _____	Board Action _____
Approved by _____		Denied/Abst. _____
- 3) Approval of tax exempt form. Designating Susannah Medley and Mayuri Venmuri as signatories of the tax deduction form for the May 9 garage sale event.

Moved <u>Jane</u>	Seconded <u>Laura</u>	Board Action <u>3-0 approved</u>
Approved by <u>Alexandra, Laura and Jane. Christine and Alyson left meeting before vote was taken.</u>		Denied/Abst. _____

K. Consent Items (Tsai)

- 1) HR -personnel – approving contract for Emily Duncan, Melissa Hasan, Leah Lusby, and Martha Haake

Moved <u>Alexandra</u>	Seconded <u>Jane</u>	Board Action <u>3-0 approved</u>
Approved by <u>Jane, Alexandra and Laura</u>		Denied/Abst. _____
- 2) Authorize outstanding payments - no action needed

Moved _____	Seconded _____	Board Action _____
Approved by _____		Denied/Abst. _____

L. Adjourn

Board president adjourned meeting at 10:50pm