



**Spark Charter School
Regular Board Meeting**

739 Morse Ave, Rm 2
Sunnyvale CA 94085

Monday, May 7, 2018 at 6:30PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan <u>X</u>	Mayuri Vasireddi <u>X</u>
	Shannon Heidemann <u>X</u>	Laura Stuchinsky <u>X</u>
	Karen Gumaer <u>X</u>	

B. APPROVAL OF AGENDA

Moved: Shannon Heidemann Seconded: Mayuri Vasireddi Board Action 5-0 With Shannon, Niti, Mayuri, Karen and Laura voting affirmative.

C. COMMUNICATIONS

10min

1. 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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

No Comments

2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

Executive Director- Appreciation to the parents for an amazing teachers' appreciation week, and to the new teachers for completing the first year.

3. Announcements

The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.

No Announcements

D. CONSENT AGENDA

1. Approve minutes for 04/23/2018

No action. Postponed to next board meeting

E. NEW BUSINESS

1. Board Brown Act Training

1 hour

YM&C Firm conducted an annual Brown Act training for the board.

F. OLD BUSINESS

1. Charter Renewal Appeal

1 hour

Board President and ED practiced of slides for Appeal. With public & board input, small changes were made to the presentation.

2. Director's update (ELAC and LCAP)

10 mins

ELAC – end of May

LCAP- Fourth meeting will occur in May- rescheduled from Wednesday due to ceremony.

Sexual Education: Embedded in the curriculum but parents can opt-out. Curriculum is new to Spark this year.

3. Parent Participation Guidelines 15 mins

Abolish the parent participation agreements:

Motion: Laura Stuchinsky Seconded: Mayuri Vasireddi

Board Action 5-0 With Shannon, Niti, Mayuri, Karen and Laura voting affirmative.

Will look at amending the parent handbook in the near future.

4. Amendment of Board By-laws 15 mins

Board will revisit no interest loans from board members with our attorneys.

ADJOURN (9:30 PM)