



**Spark Charter School
Emergency Board Meeting**

739 Morse Ave, Rm 2
Sunnyvale CA 94085

Thursday, May 10, 2018 at 7PM

A. OPENING OF MEETING BY BOARD PRESIDENT

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

B. APPROVAL OF AGENDA

Moved: Laura Stuchinsky Seconded: Mayuri Vasireddi Board Action 3-0-2 With Niti, Mayuri and Laura voting affirmative. Shannon and Karen were absent.

C. COMMUNICATIONS

1. Comments from the Public 10 mins

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

D. OLD BUSINESS

1. Charter Renewal Appeal (Material Revision) 1 hour

All efforts initiated by parents and staff to submit a material revision to Spark’s renewal petition to the county.
Approval of submission of material revision to the County. Motion: Niti Madan, Seconded by: Laura Stuchinsky,
Board Action: 3-0-2 to approve with Laura, Niti and Mayuri voting affirmatively. Karen and Shannon were absent.

ADJOURN (8:00 PM)