



**Spark Charter School
Special Board Meeting**

297 N. Frances St.
Sunnyvale, 94085

Monday, May 11, 2015
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
 Christine Hernandez _____ Laura Stuchinsky _____
 Alyson Abrego _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

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.

F. Approval of Minutes

Special Board Meeting 05/04/2105 (attached)

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

G. 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.

H. 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.

I. Report from Staff (Tsai)

- 1) Prop 39 update
- 2) Executive functioning conference

J. Review and Action Items (Tsai)

1. Enrollment review and action

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

2. Review and approve Spark sponsored movie screening

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

3. Review and approve positive behavior and SEL program

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

4. Authorize space rental

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

K. Consent Items (Tsai)

1) HR -personnel -new hires

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

2) Authorize outstanding payments

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

L. Adjourn



**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
Will continue discussion of scope and sequence at next Saturday meeting (May 16)

ii. PBL - Buck Institute Model

Discussed the Buck Institute model and other resources for the teacher.

2. SEL/Positive Behavior Intervention System Model

Discussed using Second Step as primary curriculum. Danni suggested other materials that could be used to complement.

3. Teacher contract

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

Danni recommends for first year we go with the District.

5. Before/After School Providers

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)

Looking at 2-5pm on Sat, May 30 or Sun, May 31 will send announcement.

7. School/parent information/communication software solutions (Alex)

Carry over to next meeting

8. Project management plan

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 Jane Seconded Laura Board Action 5-0 approved

Approved by Jane, Alyson, Christine, Laura, Alexandra Denied/Abst. 0

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 Jane Seconded Laura Board Action 3-0 approved

Approved by Alexandra, Laura and Jane. Christine and Alyson left meeting before vote was taken. Denied/Abst. _____

K. Consent Items (Tsai)

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

Moved Alexandra Seconded Jane Board Action 3-0 approved

Approved by Jane, Alexandra and Laura 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