



**Spark Charter School
Special Board Meeting Minutes**

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	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> </u>		

B. Approval of Agenda

Moved Christine Seconded Alex Board Action 4-0 approved

C. Public Comments on Closed Session Items

No comments from public

D. Adjourn to Closed Session

1. Public Employment: Business manager, Curriculum resource, Teachers

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 05/04/2105 : postponed

Moved Seconded Board Action
Approved by Denied/Abst.

G. Comments from the Public

No comments from public

H. Announcements

No announcements

I. Report from Staff (Tsai)

- 1) Prop 39 update:
Danni to respond to district's letter from May 8, 2015
- 2) Executive functioning conference:
Danni attended the May 8/9 Morrissey Compton conference on executive functioning

J. Review and Action Items (Tsai)

1. Enrollment review and action

Offer space to 5 more out of district 6th graders to increase number of 6th grade students to 16

Moved Christine Seconded Jane Board Action 3-0 approved

Approved by Christine, Jane, Laura (Alex left meeting before vote was taken) Denied/Abst. _____

2. Review and approve Spark sponsored movie screening – no action

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

3. Review and approve positive behavior and SEL program – no action

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

4. Authorize space rental – no action

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

K. Consent Items (Tsai)

1) HR -personnel -new hires – no action needed

Approved by _____ Denied/Abst. _____

2) Authorize outstanding payments – no action needed

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

L. Adjourn

Meeting adjourned by Board Secretary at 9:50pm

