Spark Charter School
Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, May 16, 2016 - 6:30p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
Niti Madan _____ Laura Stuchinsky _____

B. APPROVAL OF AGENDA

Moved _____ Seconded _____ Board Action _____

C. 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.

D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Teachers, staff
2. PUBLIC EMPLOYMENT: Teachers

E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any.

F. COMMUNICATIONS

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.
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.
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.

G. CONSENT AGENDA

1. Minutes from April 25, 2016

H. OLD BUSINESS

1. Director's report (Budget, LCAP, Fine Arts Blocks, Music) – Chris
2. Enrollment update – Chris
3. Prop 39 and facilities update – Chris

I. NEW BUSINESS

1. Approve Yosemite and Santa Clara outdoor camps
2. Approve Growfit contract for next school year
3. Discuss board meetings calendar for the summer and the next school year – Alex

J. ADJOURN (9:30 PM)

The order of agenda items may be changed at the meeting