

Spark Charter School Regular Board Meeting

4021 Teale Ave, San Jose, 95117 Room 2

Attention:
New Meeting Time
and Location

Monday, May 18, 2015 6:30pm

A.	Opening of Meeting by Board President					
	Roll Call	Alexandra Zdravkovic Christine Hernandez Alyson Abrego	Jane Lii Laura Stuchinsky			
В.	Approval o	of Agenda				
	Moved	Seconded	Board Action			
C.	Public Comments on Closed Session Items 1) Public Employment: Business manager					
D.	Adjourn to Closed Session					
E.	Reconvene to Open Session 1. Report out on action taken in Closed Session, if any.					
F. Comments from the Public This portion of the meeting is set aside for members of the audience to make comments or raise issues a 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 of future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutopic.						
G.	Announcements					
The members of the Board may give brief announcements/reports on any activities related to their duties as methods the Spark Charter School Governing Board.						
Н.	Report from Staff (Tsai)					
	 Prop 39 update Update on Resolution Approving Charter Petition SCCOE 					
I.	Review and Action Items (Tsai)					
	1. Appro	ve Budget adjustments				
	Moved	Seconded	Board Action			
	Approved	by	Denied/Abst.			
		ve Teacher Employment Letter				
	Moved	Seconded	Board Action			

	Approved by		Denied/Abst	
	3. Review and app	rove board development		
	Moved	Seconded	Board Action	
	Approved by		Denied/Abst.	
J.	Consent Items (Tsai)			
	1) HR -personnel -n	ew hires		
	Moved	Seconded	Board Action	
	Approved by		Denied/Abst.	

K. Adjourn

