



**Spark Charter School  
Special Board Meeting Minutes**

4021 Teale Ave,  
San Jose, CA 95117  
ROOM 2

Monday, May 18, 2015  
6:30pm

**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 Christine      Seconded Laura      Board Action 5-0 approved

**C. Public Comments on Closed Session Items**

- 1) Public Employment: Business manager

No comment from public

**D. Adjourn to Closed Session**

**E. Reconvene to Open Session**

- 1. Report out on action taken in Closed Session, if any.

Board voted to hire Liane Zimny as Spark’s operations manager for 2015-16 academic year

**F. Comments from the Public**

No comment from public

**G. 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.*

**H. Report from Staff (Tsai)**

- 1) Prop 39 update  
Spark accepted District’s offer. District and Spark will resolve minor details.
- 2) Update on Resolution Approving Charter Petition SCCOE  
On track with work on conditions.

**I. Review and Action Items (Tsai)**

- 1. Approve Budget adjustments – continued to next meeting

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

Approved by \_\_\_\_\_ Denied/Abst. \_\_\_\_\_

2. Approve Teacher Employment Letter – no action

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

Approved by \_\_\_\_\_ Denied/Abst. \_\_\_\_\_

3. Review and approve board development - continued to next meeting

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

Approved by \_\_\_\_\_ Denied/Abst. \_\_\_\_\_

**J. Consent Items (Tsai)**

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

Approved by \_\_\_\_\_ Denied/Abst. \_\_\_\_\_

**K. Adjourn**

Meeting adjourned by Board President at 9:45pm

