



# Spark Charter School Special Board Meeting Minutes

297 N. Frances St.  
Sunnyvale, 94085

Thursday, May 21, 2015  
8:00pm

## A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u>      x      </u>	Jane Lii	<u>      x      </u>
	Christine Hernandez	<u>          </u>	Laura Stuchinsky	<u>      x      </u>
	Alyson Abrego	<u>          </u>		

## B. Approval of Agenda

Moved Jane                      Seconded Alex                      Board Action 3-0 approved

## 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.*

No comments

## D. 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.*

No announcements

## E. Review and Action Items

1. Review and Approve Loan Proposal (Lii)  
Authorized Jane to proceed with short term financing

Moved Laura                      Seconded Jane                      Board Action 3-0 approved

Approved by Laura, Jane, Alexandra                      Denied/Abst.                                   

## F. Adjourn

Board President adjourned the meeting at 8:20pm

