



Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Monday, May 21, 2018 at 7PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u> X </u>	Mayuri Vasireddi	<u> X </u>
	Shannon Heidemann	<u> X </u>	Laura Stuchinsky	<u> X </u>
	Karen Gumaer	<u> X </u>		

B. APPROVAL OF AGENDA

Moved	Niti Madan	Seconded	Karen Gumaer	Board Action	5-0 with Shannon, Niti, Mayuri, Karen and Laura voting affirmative
	_____		_____		_____

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. Closed Session approx. 60min

- Public Employee Performance Evaluation: Teachers
- Public Employee Performance Evaluation: Executive Director
Motion to approve ED evaluation with Appendix A

Motion: Shannon Heidemann Second: Karen Gumaer Board Action: 5-0 Shannon, Niti, Mayuri, Karen and Laura voting affirmative.

E. Reconvene to Open Session

Report out on actions taken in the Close Session, if any.

F. COMMUNICATIONS

10min

1. Comments from the public

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No Comments

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.

Niti- Martha- Thank you for helping with everything including the closure and continuing with

persevering through the closure.

Karen- Brandie for her hard work, generosity and flexibility

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.

No announcements

G. CONSENT AGENDA

1. Approve minutes for 04/23/2018, 05/07/2018 and 05/10/2018

Motion: Second: Board Action: 5-0 Shannon, Niti, Mayuri, Karen and Laura voting affirmative

H. NEW BUSINESS

1. School closure procedures discussion 20 mins

Motion to close Spark Charter School due to being denied renewal by the state.

Motion: Laura Second: Karen Board Action: 5-0 Shannon, Niti, Mayuri, Karen and Laura voting affirmative

Board discussed closing protocols and how to complete each step.

2. Budget review 10 mins

To be reported out on the next board meeting or via email to the board.

I. OLD BUSINESS

1. Director's update 10 mins

Teachers evals to be completed by ED prior to school closure. Board would like to extend help to teachers who are still looking for positions. May need to assist by writing letters of recommendations.

ADJOURN (9:00 PM)