



Spark Charter School Special Board Meeting

297 N. Frances St.
Sunnyvale, 94085

Wednesday, May 27, 2015
8:15pm

A. Opening of Meeting by Board President

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
 Christine Hernandez _____ Laura Stuchinsky _____
 Alyson Abrego _____

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. 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.

E. Review and Action Items

1. Review and approve revised budget (Lii)

Moved _____ Seconded _____ Board Action _____
Approved by _____ Denied/Abst. _____

F. Consent Items

1. Adopt Comprehensive School Health/Safety/Disaster Prep Handbook
2. Adopt Risk Management Handbook/Policies

Moved _____ Seconded _____ Board Action _____
Approved by _____ Denied/Abst. _____

G. Adjourn

