



**Spark Charter School
Special Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Wednesday, May 27, 2015
8:15pm

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 Laura Seconded Alex Board Action 3-0 approved

C. Comments from the Public

No Comments

D. Announcements

No announcements/reports

E. Review and Action Items

- 1. Review and approve revised budget (Lii)

Moved Laura Seconded Jane Board Action 3-0

Approved by Alexandra, Jane, Laura Denied/Abst. 0

F. Consent Items

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

Moved Jane Seconded Alex Board Action 3-0

Approved by Jane, Alexandra, Laura Denied/Abst. 0

G. Adjourn

Board President adjourned meeting at 8:50pm

