



## Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Monday, June 19, 2017 – 7:00 p.m.

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____ <b>x</b>	Mayuri Vasireddi _____ <b>x</b>
	Niti Madan _____ <b>x</b>	Laura Stuchinsky _____ <b>x</b>

### B. APPROVAL OF AGENDA

Moved Alex                      Seconded Mayuri                      Board Action 4-0 approved

### C. Comments from the Public

None

### D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director
2. PUBLIC EMPLOYMENT: Teachers, Ignite

### E. Reconvene to Open Session

1. No action taken
2. Laura made motion to approve hiring Jolie Cornett as a Spark teacher. Alexandra seconded the motion, which was approved on a 4-0 vote with Mayuri, Niti, Alexandra and Laura voting affirmatively.

### F. COMMUNICATIONS

#### 1. Comments from the public

Brandie identified and briefly described programs that Spark might participate in, including a coding class, The World Peace and other Fourth Grade Achievements, and several community involvement programs.

#### 2. Recognition of the community

Chris recognized all of the teachers for their great work this year. Parent feedback was very positive.

Board thanked Brandie for the ideas and energy she's brought to work with Chris on enrichment programs.

Niti thanked Ms. Haake and Ms. Vijeh for the school field day, which was a very successful and well organized event.

The Board recognized Martha and Yuvika for all their work year-round, particularly for their patience with the numerous activities in the last few weeks of school.

#### 3. Announcements

None

### G. CONSENT AGENDA

1. Approve 06/11/2017 minutes  
Postponed

### H. OLD BUSINESS

1	<p>Budget approval</p> <p>Miles and Martha updated the board on minor budget changes.</p> <p>Laura made a motion to approve the budget, which was seconded by Alexandra. Motion approved 4-0 with Mayuri, Niti, Alexandra and Laura voting affirmatively.</p>	Martha, Miles	20min
2	CBO update (day to day business, playground grant, end of the year)	Martha	15min

	<p>prep) Martha updated board on school preparation for inspection and current, policy updates she is working for board approval during the summer, and PCSGP grant spending.</p>		
3	<p>Director's update (charter renewal, enrollment, teacher hiring, grade level configuration)</p> <p>Chris gave an update on teacher hiring. Discussed the pros and cons of different grade configurations in relation to Spark's allocated physical space. Ms. Haake and Ms. Vijeh shared their ideas.</p>	Chris	15min
4	<p>Foreign language structure: status and discussion</p> <p>Chris informed the board about integrating the Rosetta Stone's online language school program in Spark's curriculum. Rosetta Stone would be used for grades 2 and above and offer language choices in addition to Mandarin.</p>	Chris	20min
5	<p>Appointment of Board Director: Alexandra Zdravkovic</p> <p>Niti made a motion to reappoint Alexandra to the board. Laura seconded the motion, which was approved 4-0 with Mayuri, Niti, Alex and Laura voting affirmatively.</p>	Board	10min
6	<p>Prop 39 and Facility Use Agreement status</p> <p>Chris gave an update on the Facility Use Agreement (FUA) negotiations.</p>	Chris	15min
7	<p>Tech committee update</p> <p>Postponed until future meeting.</p>	Mayuri	5min

## ADJOURN

Meeting adjourned at 9:50pm