



## Spark Charter School Minutes Special Board Meeting

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Wednesday, June 21, 2017 – 7:00 p.m.

### A. OPENING OF MEETING BY BOARD PRESIDENT

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

### B. APPROVAL OF AGENDA

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

### C. Comments from the Public

None

### D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

### E. Reconvene to Open Session

No action taken

### F. Comments from the Public

None

### G. OLD BUSINESS

1	Charter renewal: educational program section update Received update. Discussion to continue at next meetings.	Chris, Board	20min
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### ADJOURN

Meeting adjourned at 9pm