



Spark Charter School Minutes Special Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, June 26, 2017 – 7:00 p.m.

1041 McCue E Ave. San Carlos, CA 94070
(Executive Director calling in from San Carlos location)

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____ x	Mayuri Vasireddi _____ x
	Niti Madan _____ x	Laura Stuchinsky _____ x

B. APPROVAL OF AGENDA

Moved Mayuri Seconded Niti Board Action 4-0 approved

C. Comments from the Public

None

D.

Closed

Session

1. PUBLIC EMPLOYMENT: Teachers, staff

E. Reconvene to Open Session

Alex made motion to approve hiring Teresa Siguenza as a Spark teacher. Laura seconded the motion, which was approved on a 3-0-1 vote with Niti, Alexandra and Laura voting affirmatively and Mayuri **abstaining**.

F. Comments from the Public

None

G. OLD BUSINESS

1	LCAP: review and approve Board reviewed LCAP and made suggestions for several modifications. Approval postponed to June 29 meeting.	Chris, Board	20min
2	Board members: candidates for 2 board positions Brandie introduced herself and spoke about her interest in joining Spark's board.	Laura	20min
3	2017-2108 room assignments: discuss and approve Ms. Hasan shared her ideas about the optimal classroom configuration. The board issued a recommendation based on teacher feedback.	Chris, Board	20min

ADJOURN

Meeting adjourned at 8:40pm