



**Spark Charter School  
Regular Board Meeting Minutes**

Aakilarose, Inc.  
3073 Lawrence Expy  
Santa Clara, CA 95051

Monday, June 1, 2015  
7:00pm

**A. Opening of Meeting by Board President**

Roll Call	Alexandra Zdravkovic	<u>        x        </u>	Jane Lii	<u>        x        </u>
	Christine Hernandez	<u>        x        </u>	Laura Stuchinsky	<u>                        </u>
	Alyson Abrego	<u>                        </u>		

**B. Approval of Agenda**

Moved Christine      Seconded Jane      Board Action 3-0 Approved

**C. Comments from the Public**

*No comments*

**D. Announcements**

*No announcements*

**E. Approval of Minutes (attached)**

1. Regular Board Meeting 03/02/2015
2. Regular Board Meeting 05/04/2015
3. Regular Board Meeting 05/18/2015
4. Special Board Meeting 05/21/2105
5. Special Board Meeting 05/27/2105

Moved Christine      Seconded Alexandra      Board Action 3-0  
Approved by Christine, Alexandra, Jane      Denied/Abst.                         

**F. Report from Staff (Tsai)**

1. Update on June 01 requirement to SCCOE  
Dr. Tsai delivered required documents to Don Bolce at the county. Mr. Bolce said the county is finalizing the Sp.Ed. part of the MOU.
2. Update on health benefits  
Reported on option within budget
3. School schedule/calendar  
Continue to next meeting
4. Childcare provider options

Looking into different alternatives

5. Community meetings  
Board members Jane and Alex updated staff about playdates
6. Task calendar  
Continue to next meeting
7. SESD facilities/move in/furniture  
District ordering classroom furniture

**G. Review and Action Items (Tsai)**

1. Review and adopt enrollment numbers as per budget  
Adopted enrollment numbers as per budget

Moved Jane Seconded Christine Board Action 3-0  
Approved by Christine, Alexandra, Jane Denied/Abst. \_\_\_\_\_

2. Edlio -website provider

Authorized using Edlio website provider, pending Christine’s input based on alternative provider’s input

Moved Christine Seconded Alexandra Board Action 3-0  
Approved by Christine, Alexandra, Jane Denied/Abst. \_\_\_\_\_

3. Legend Learning - enrichment program provider  
No decision made. Carry over to next meeting

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_  
Approved by \_\_\_\_\_ Denied/Abst. \_\_\_\_\_

4. CPR/first aid training provider

Authorized CPR/first aid training for teachers and staff

Moved Jane Seconded Alexandra Board Action 3-0  
Approved by Christine, Alexandra, Jane Denied/Abst. \_\_\_\_\_

5. Authorize additional hours for consulting (Liane Zimny)

Authorized up to 50 hrs through Aug 2<sup>nd</sup>

Moved Jane Seconded Alexandra Board Action 3-0  
Approved by Christine, Alexandra, Jane Denied/Abst. \_\_\_\_\_

**H. Consent Items (Tsai)**

1. Board policy -employee handbook
2. Board policy- sick days/Personal day for staff
3. Purchase of school materials
4. Increase authorization of purchases for Supt. to \$10,000

Moved Jane Seconded Alexandra Board Action 3-0  
Approved by Christine, Alexandra, Jane Denied/Abst. \_\_\_\_\_

**I. Adjourn**

Meeting adjourned by board president at 9:25pm