



Spark Charter School Board Meeting Minutes

Monday, June 2, 2014

297 N. Frances St. Sunnyvale, 94085

A. Opening of Meeting by Board President

Roll Call: Alexandra Zdravkovic x Jane Lii x Laura Stuchinsky x
 Christine Hernandez x Alyson Abrego x

(Christine and Jane attended by phone)

B. Approval of Agenda

Moved Alex Seconded Christine Board Action 5-0

C. Comments from the Public

None

D. Board Members Reports

Christine - only \$15 made so far. Deadline still two weeks off.

E. Action, Discussion, Information Items

1. Discuss lottery status for 2015-2016
Continue item until next Monday meeting.

2. Create tasks and deadlines for appeal package
Created list of tasks; board members assumed responsibility for tasks. Created a timeline for completion and submission to county.

3. Plan June 12 community meeting
Planned agenda for June meeting. Will post notice tomorrow.

F. Return to Public Comments

none

G. Adjourn

Adjourned meeting at 9:30 PM