



**Spark Charter School
Regular Board Meeting**

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Monday, June 4, 2018 at 7PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	_____ X	Mayuri Vasireddi	_____ X
	Shannon Heidemann	_____	Laura Stuchinsky	_____ X
	Karen Gumaer	_____		

B. APPROVAL OF AGENDA

Moved	Niti Madan	Seconded	Mayuri Vasireddi	Board Action	3-0-2 with Laura, Niti and Mayuri voting affirmative; Shannon and Karen were absent
	_____		_____		_____

C. COMMUNICATIONS

10min

1. Comments from the public

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. No action can be taken on an item not on the agenda at this time, but may be referred to the governing board or the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

Richard Bueno: Are staff getting back their pay? Staff should get priority on sale. We will not get volunteers after school closes to help with sale. Only way is to give them incentive priority on sale after staff.

2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

3. Announcements

The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.

D. CONSENT AGENDA

1. Approve minutes for 05/21/2018
Moved to next meeting

E. NEW BUSINESS

1. Resolution to dissolve the school – Laura 10min
Laura presented the resolution document which was based on the template provided by the law firm.
Motion: Laura, Seconded: Niti
Board Action: 3-0-2 to approve with Laura, Niti and Mayuri voting affirmatively. Karen and Shannon were absent
2. Inventory discussion - Mayuri/Martha 20min

- a. Update and plan of disposition of assets
 - b. Archiving files – storage plan
- Discussed various options and plans for sale of assets, goggle classroom and accounts access plans.
Records to be stored for 3yrs.

- 3. Closure procedures: meeting with County - Martha/Laura 20min
Martha and Laura updated with notes form meeting with county Staff
- 4. Budget review (Exp: Special Education, CSMC, etc) - Mayuri/Martha 20min
Reviewed trend, need further discussion after outstanding expenses are accounted for.

ADJOURN (8:30 PM)

Note: Agenda items order can change