



Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, June 5, 2017 – 7:00 p.m.

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**

C. Comments from the Public

None

D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director
2. PUBLIC EMPLOYMENT: Teachers, Ignite

E. Reconvene to Open Session

No actions to report

F. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

Thanks to Yichun for designing the beautiful welcome postcard to new parents.

3. Announcements

None

G. CONSENT AGENDA

1. Approve 05/15/2017 minutes
Postponed

H. OLD BUSINESS

1	Budget approval	Martha, Miles	20min
2	CBO update (day to day business, playground grant, moving classrooms to new portables) Reviewed draft budget with Miles Denniston, CSMC. Martha setup meeting with parents and SPA meeting item re advancing KaBOOM.	Martha	15min
3	Director's update (day to day business, special events, enrollment, teacher hiring) Chris gave update on end of the year activities, teacher professional development before next year school start, and enrollment. Spark is still getting applications.	Chris	15min
4	Prop 39 status and next steps Discussed Prop 39 status.	Chris	15min
5	School Survey update Laura updated on status of survey results consolidation. Discussed timing for sharing school survey update	Laura	10min
6	Field trips procedures for driving volunteers (follow-up)	Mayuri	5min

	Chris to review procedures with teachers.		
7	Tech committee update Mayuri gave update	Mayuri	5min

ADJOURN

(10:30 PM)