



Spark Charter School Regular Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, June 6, 2016 - 6:30p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Niti Madan	<u> x </u>	Laura Stuchinsky	<u> x </u>

B. APPROVAL OF AGENDA

Moved Jane Seconded Niti Board Action 4-0 approved

C. Comments from the Public

None

D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Teachers, staff
2. PUBLIC EMPLOYMENT: Teachers

E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any:
No action taken

F. COMMUNICATIONS

1. Comments from the public
None
2. Recognition of the community
Jane recognized Martha Branch for her efforts to keep Spark Charter going during the difficult first few months of the school's operation.
3. Announcements
None

G. CONSENT AGENDA

1. Minutes from May 16, 2016
Carried over to next meeting

H. OLD BUSINESS

1. Budget update and approval:
Board discussed budget. Approval carried over to next meeting.
2. Director's report:
Chris provided report to Spark families on current status of teacher hiring. He has a couple more under consideration for the remaining openings.
3. LCAP update:
Chris reported that he met with a group of parents to review and discuss LCAP. Chris is working on a final version of the LCAP. It is nearly done.
4. Enrollment update
Chris reported that new enrollments are now entirely within District.

The order of agenda items may be changed at the meeting

5. Prop 39 and facilities update
Martha reported that the District has invoiced Spark for \$88,736.20 for its over allocation fee for the 2015-16 school year.

I. NEW BUSINESS

1. Approve Growfit contract for next school year
Carried over to next board meeting
2. Board member search committee update
The committee recommended Mayuri Vasireddi for the open board seat.
3. Approve initiation of 403b retirement plan
Laura made a motion to approve initiation of the 403b plan. Motion was seconded by Jane. Motion approved 4-0 with Jane, Niti, Alex and Laura voting in favor.
4. Discuss parents' survey
Board gave recommendations for the parent's survey. Spark's Program Site Council will take the lead for the survey.

J. ADJOURN

Meeting adjourned at 9:45pm