



**Spark Charter School
Special Board Meeting**

739 Morse Ave, Rm 2
Sunnyvale CA 94085

Friday, June 8, 2018 at 7PM

A. OPENING OF MEETING BY BOARD PRESIDENT

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

B. APPROVAL OF AGENDA

Moved _____ Seconded _____ Board Action _____

C. 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.

D. CLOSED SESSION

approx.. 60min

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

E. RECONVENE TO OPEN SESSION

Report out on actions taken in the Close Session, if any.

ADJOURN (8:00 PM)