



**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	<u> X </u>	Mayuri Vasireddi	<u> X </u>
	Shannon Heidemann	<u> </u>	Laura Stuchinsky	<u> X </u>
	Karen Gumaer	<u> X </u>		

B. APPROVAL OF AGENDA

Moved	Karen Gumaer	Seconded	Laura Stuchinsky	Board Action	4-0-1 with Laura, Karen, Niti and Mayuri voting affirmative; Shannon was absent
	_____		_____		_____

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

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- 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.
No action taken.

ADJOURN (8:00 PM)