Spark Charter School
Special Board Meeting

Spark Charter School, Office
739 Morse Avenue, Sunnyvale
Sunday, June 11, 2017 – 1:30 p.m.

1041 McCue E Ave. San Carlos, CA 94070
(Executive Director calling in from San Carlos location)

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call Alexandra Zdravkovic _____ Mayuri Vasireddi _____
Niti Madan _____ Laura Stuchinsky _____

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 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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any.

F. CONSENT AGENDA

1. Approve 05/15/2017, 06/04/2017, and 06/05/2017 minutes

G. NEW BUSINESS

1	Discuss/approve recommendation for the compensation of the Executive Director based on comparison data	Mayuri	15min

ADJOURN (3:00 PM)

The order of agenda items may be changed at the meeting