



**Spark Charter School
Special Board Meeting**

739 Morse Ave, Rm 2
Sunnyvale CA 94085

Monday, June 11, 2018 at 7PM

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call
Niti Madan _____
Shannon Heidemann _____
Karen Gumaer _____
Mayuri Vasireddi _____
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 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.

F. COMMUNICATIONS

10min

- Comments from the public**
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- Recognition of the community**
Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.
- Announcements**
The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.

G. NEW BUSINESS

- Inventory and sale discussion – Furniture, Curriculum & Tech updates **20min**

ADJOURN (8:30 PM)