



Spark Charter School Board Meeting Minutes

Legend Learning Center
21050 McClellan RD.
Cupertino 95014

Saturday, June 13, 2015
9:00 a.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> X </u>	Jane Lii	<u> X </u>
	Christine Hernandez	<u> X </u>	Laura Stuchinsky	<u> X </u>
	Alyson Abrego	<u> </u>		

B. Approval of Agenda

Moved Laura Seconded Alex Board Action **4-0**

C. Comments from the Public

No public comments

D. Announcements

No announcements/reports

E. Board Development

1. Governance training: training given by Laurie Gardner, former co-founder and co-director of the Charter Schools Development Center (CSDC) on board evolution and group dynamics; board legal responsibilities; Spark's foundational governance documents; Board role and responsibilities - school oversight and monitoring own performance
2. Fiscal training: to be held separately at a later date

F. Adjourn

Board President adjourned meeting at 1:25pm