



Spark Charter School Regular Board Meeting

297 N. Francis St.
Sunnyvale, CA 94085

Monday, June 15, 2015; 7:00 pm

A. Opening of Meeting by Board President

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
 Christine Hernandez _____ Laura Stuchinsky _____
 Alyson Abrego _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Approval of Minutes (attached)

1. Regular Board Meeting 06/01/2015

Moved _____ Seconded _____ Board Action _____
Approved by _____ Denied/Abst. _____

D. 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.

E. 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.

F. Report from Staff (Tsai)

1. Update on staffing
2. Update on curriculum development
3. Update on special education
4. Update on FUA with Sunnyvale Elementary School District

G. Review and Discussion (Tsai)

1. Curriculum Developer: TOSA Position
2. Enrollment

H. Review and Action Items (Tsai)

1. Approve updated budget

- Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____
2. Review budget and approve PE/Art/Music/Language itinerant positions
- Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____
3. Approve extended care provider contract: Legend Learning Center
- Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____
4. Approve amended school calendar (2015-16)
- Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____
5. Approve Board Policies: Board Governance (#1-13); Budget Policy (#8)
- Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____

I. Consent Items (Tsai)

1. Updated budget submission to Santa Clara County Office of Education
2. LCAP submission to Santa Clara County Office of Education
3. Loan Agreement with California School Finance Authority

Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____

J. Adjourn



**Spark Charter School
Regular Board Meeting Minutes**

Aakilarose, Inc.
3073 Lawrence Expy
Santa Clara, CA 95051

Monday, June 1, 2015
7:00pm

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> </u>
	Alyson Abrego	<u> </u>		

B. Approval of Agenda

Moved Christine Seconded Jane Board Action 3-0 Approved

C. Comments from the Public

No comments

D. Announcements

No announcements

E. Approval of Minutes (attached)

1. Regular Board Meeting 03/02/2015
2. Regular Board Meeting 05/04/2015
3. Regular Board Meeting 05/18/2015
4. Special Board Meeting 05/21/2105
5. Special Board Meeting 05/27/2105

Moved Christine Seconded Alexandra Board Action 3-0
Approved by Christine, Alexandra, Jane Denied/Abst.

F. Report from Staff (Tsai)

1. Update on June 01 requirement to SCCOE
Dr. Tsai delivered required documents to Don Bolce at the county. Mr. Bolce said the county is finalizing the Sp.Ed. part of the MOU.
2. Update on health benefits
Reported on option within budget
3. School schedule/calendar
Continue to next meeting

4. Childcare provider options
Looking into different alternatives
5. Community meetings
Board members Jane and Alex updated staff about playdates
6. Task calendar
Continue to next meeting
7. SESD facilities/move in/furniture
District ordering classroom furniture

G. Review and Action Items (Tsai)

1. Review and adopt enrollment numbers as per budget
Adopted enrollment numbers as per budget

Moved Jane Seconded Christine Board Action 3-0
 Approved by Christine, Alexandra, Jane Denied/Abst.

2. Edlio -website provider
Authorized using Edlio website provider, pending Christine’s input based on alternative provider’s input

Moved Christine Seconded Alexandra Board Action 3-0
 Approved by Christine, Alexandra, Jane Denied/Abst.

3. Legend Learning - enrichment program provider
No decision made. Carry over to next meeting

Moved Seconded Board Action
 Approved by Denied/Abst.

4. CPR/first aid training provider
Authorized CPR/first aid training for teachers and staff

Moved Jane Seconded Alexandra Board Action **3-0**
 Approved by Christine, Alexandra, Jane Denied/Abst.

5. Authorize additional hours for consulting (Liane Zimny)
Authorized up to 50 hrs through Aug 2nd

Moved Jane Seconded Alexandra Board Action **3-0**
 Approved by Christine, Alexandra, Jane Denied/Abst.

H. Consent Items (Tsai)

1. Board policy -employee handbook
2. Board policy- sick days/Personal day for staff
3. Purchase of school materials
4. Increase authorization of purchases for Supt. to \$10,000

Moved Jane Seconded Alexandra Board Action **3-0**
 Approved by Christine, Alexandra, Jane Denied/Abst.

I. Adjourn

Meeting adjourned by board president at 9:25pm