



**Spark Charter School
Regular Board Meeting Minutes**

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	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> x </u>		

B. Approval of Agenda

Moved	Alexandra	Seconded	Alyson	Board Action	4-0
	<u> </u>		<u> </u>		approved

C. Approval of Minutes

1. Regular Board Meeting 06/01/2015—postponed

Moved	<u> </u>	Seconded	<u> </u>	Board Action	<u> </u>
Approved by	<u> </u>	Denied/Abst.	<u> </u>		<u> </u>

D. Comments from the Public

No comments

E. Announcements

Alexandra: Spark has secured a storage unit for storing equipment, furniture and other materials until the school has access to facility at Columbia.

F. Report from Staff (Tsai)

1. Update on staffing
Ongoing interviews for final positions
2. Update on curriculum development
Teachers are working on curriculum development with Danni. More dates are being scheduled.
3. Update on special education
Danni briefed board on her conversations with County re Spark’s special ed services.
4. Update on FUA with Sunnyvale Elementary School District
Danni briefed board on meetings with District and conversations with Spark law firm.

G. Review and Discussion (Tsai)

1. Curriculum Developer: TOSA Position. Board discussed possible variations for funding and staffing this position.
2. Enrollment: Board discussed current enrollment numbers.

H. Review and Action Items (Tsai)

1. Approve updated budget –postponed
 Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____
2. Review budget and approve PE/Art/Music/Language itinerant positions –postponed
 Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____
3. Approve extended care provider contract: Legend Learning Center
 Moved Laura Seconded Alyson Board Action 4-0
 Approved by Alyson, Alexandra, Jane, and Laura Denied/Abst. _____
4. Approve amended school calendar (2015-16)
 Moved Alyson Seconded Laura Board Action 4-0
 Approved by Alyson, Alexandra, Jane, and Laura Denied/Abst. _____
5. Approve Board Policies: Board Governance (#1-13); Budget Policy (#8) –postponed
 Moved _____ Seconded _____ Board Action _____
 Approved by _____ Denied/Abst. _____

I. Consent Items (Tsai)

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

Board approved items 2 and 3 as follows:
 Moved Laura Seconded Jane Board Action 4-0
 Approved by Alyson, Alexandra, Jane, and Laura Denied/Abst. _____

J. Adjourn

Board President adjourned meeting at 10:35pm

