Spark Charter School
Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, June 19, 2017 – 7:00 p.m.

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 **approx. 25min**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director
2. PUBLIC EMPLOYMENT: Teachers, Ignite

E. Reconvene to Open Session

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

F. COMMUNICATIONS **10min**

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2. 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.

3. 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. CONSENT AGENDA

1. Approve 06/11/2017 minutes

H. OLD BUSINESS

1	Budget approval	Martha, Miles	20min
2	CBO update (day to day business, playground grant, end of the year prep)	Martha	15min
3	Director's update (charter renewal, enrollment, teacher hiring, grade level configuration)	Chris	15min
4	Foreign language structure: status and discussion	Chris	20min
5	Appointment of Board Director: Alexandra Zdravkovic	Board	10min
6	Prop 39 and Facility Use Agreement status	Chris	15min
7	Tech committee update	Mayuri	5min

ADJOURN (9:00 PM)

The order of agenda items may be changed at the meeting