

Spark Charter School Regular Board Meeting

Spark Charter School, Room 4 739 Morse Avenue, Sunnyvale Monday, June 20, 2016 - 6:30p.m.

1041 McCue E Ave. San Carlos, CA 94070 (Executive Director calling in from San Carlos location)

A. OPENING OF MEETING BY BOARD PRESIDENT

	Roll Call	Alexandra Zdravkovic Niti Madan	Jane Lii Laura Stuchinsky	
В.	APPROVAL Moved	OF AGENDA 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

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff
- 2. PUBLIC EMPLOYMENT: Teachers

E. Reconvene to Open Session

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

F. COMMUNICATIONS

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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 minutes: May 16, 2016 minutes; June 6, 2016 minutes

H. OLD BUSINESS

- 1. LCAP approval
- 2. Budget update and approval Martha
- 3. Director's report and discussion (charter school presentation, enrollment, summer work projects) Chris
- 4. Prop 39 and facilities update and FUA approval Chris
- 5. Approve Charter Safe insurance policy renewal
- 6. Approve revision 1.1 of fiscal policy

I. NEW BUSINESS

1. New board member approval: Mayuri Vemuri

J. ADJOURN (9:30 PM)

The order of agenda items may be changed at the meeting