



**Spark Charter School**  
**Special Board Meeting Minutes**  
65 Frances, Sunnyvale Monday, June 22,  
2015  
7:00 p.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>      x      </u>		

**B. Approval of Agenda**

Moved Alex                      Seconded Laura                      Board Action 5:0 approved

**C. Comments from the Public Regarding Closed Session Items**

*No comments*

**D. Closed Session**

- Legal Counsel: Board candidacy, lottery process  
Laura made motion to move item from closed to open session. Christine seconded the motion.  
Approved 5:0. Approved by Christine, Jane, Alexandra, Alyson, and Laura.

**E. Reconvene to Open Session**

1. No action taken in closed session.

**F. Comments from the Public**

None

**G. Announcements**

*No announcements*

**H. Review/Discussion**

1. Budget Training: Liane Zimny provided Fiscal Training to the Board
2. Counsel from YM&C: Jane briefed board on conversation with Spark's legal counsel on future enrollment processes, conflict of interest policy, and board candidacy process

**I. Review and Action Items**

1. Approve 6/15/2015 board meeting minutes  
Postponed

2. Request to approve updated Budget

Motion to approve by Laura, seconded by Christine. Approved on 5:0 vote. Approved by Christine, Jane, Alexandra, Alyson, and Laura.

**J. Adjourn**

Board president adjourned meeting at 9:45pm