

Spark Charter School Special Board Meeting Minutes

Spark Charter School, Room 4 739 Morse Avenue, Sunnyvale Monday, June 27, 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 Zdravl	covic	Х		Jane Lii	
		Niti Ma	adan	x	Laur	a Stuchinsky	X
		Mayuri Vasii	eddi	х			
В.	APPROVAL OF AGENDA						
	Moved N	liti Sed	conded _	Alex		Board Action	4-0 approved
C.	Comments from the Public None						
D.	Closed Session 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff						
2. PUBLIC EMPLOYMENT: Teachers							

E. Reconvene to Open Session

The board discussed and approved the salary for Spark's business manager for 2016-17.

F. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

None

3. Announcements

None

G. CONSENT AGENDA

1. Approve minutes: June 20, 2016 minutes Postponed to next meeting

H. OLD BUSINESS

1. Director's report - Chris

Chris filled board in on hiring for final positions. Chris and Martha are planning to contract with SchoolMint to streamline enrollment processes. Chris is redesigning Spark's website. Will share beta version with board shortly. Training in August and October with Singapore math program with teachers. Goal to have a more complete set of resources for teachers on first day of school. Getting vendors set up for extended day program, including MOUs.

2. LCAP approval - Martha, Chris

Postpone until June 29 special meeting.

3. Budget update and approval - Martha

Martha provided a brief update on the budget. She will make additional revisions and circulate it to the board for approval at the June 29 special meeting.

4. Prop 39 and facilities update - Chris

Chris shared status of conversation with District on elements of FUA that Spark has strong concerns about.

I. ADJOURN (9:30 PM)

Meeting adjourned at 9:30pm