Spark Charter School
Special Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Wednesday, June 29, 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 _____
Mayuri Vasireddi _____
Jane Lii _____
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

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

1. Comments from the public

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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: June 20, 2016 minutes, June 27, 2016 minutes

H. NEW BUSINESS

2. Discuss/approve recommendation for the compensation of the Executive Director based on comparison data

I. OLD BUSINESS

1. LCAP approval
2. Budget approval
3. Prop 39 and facilities update

1. ADJOURN (9:30 PM)

The order of agenda items may be changed at the meeting