



Spark Charter School Special Board Meeting Minutes

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	<u> x </u>	Jane Lii	<u> </u>
	Niti Madan	<u> x </u>	Laura Stuchinsky	<u> </u>
	Mayuri Vasireddi	<u> x </u>		

B. APPROVAL OF AGENDA

Moved Niti Seconded Mayuri Board Action 3-0

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 agenda item H1 prior to closed session. The Board discussed and approved the salary for Spark's Executive Director for 2016-17 and 2017-18.

F. COMMUNICATIONS

1. Comments from the public

Einat commented that Spark's first Summer Spark Playdate was successful with a good turnout of at least 30 families. There are two more playdates planned.

2. Recognition of the community

The Board would like to recognize Jennifer and Jim Del Vecchio for creating sandwich board signs.

3. Announcements

None

G. CONSENT AGENDA

1. Approve minutes: June 20, 2016 minutes, June 27, 2016 minutes
Mayuri made motion to approve minutes, seconded by Alex. Motion approved 3-0 with Alex, Niti and Mayuri voting affirmatively to approve minutes.

H. NEW BUSINESS

1. Discuss/approve recommendation for the compensation of the Executive Director based on comparison data
Board received and reviewed the Executive Director salary comparison data provided by Alexandra. Alex made motion to approve salary maximum of \$140,000 annually, seconded by Niti. Motion approved 3-0 with Alex, Niti and Mayuri voting affirmatively

I. OLD BUSINESS

1. LCAP approval
Niti made motion to approve the LCAP, seconded by Mayuri. Motion approved 3-0 with Alex, Niti and Mayuri voting affirmatively
2. Budget approval
Niti made motion to approve the LCAP, seconded by Alex. Motion approved 3-0 with Alex, Niti and Mayuri voting affirmatively
3. Prop 39 and facilities update

Postponed to next meeting, when Chris is back

1. ADJOURN (9:30 PM)

Meeting adjourned at 9:30pm