Spark Charter School
Special Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Thursday, June 29, 2017 – 8:00 p.m.

3150 Garrity Way, Richmond, CA 94806
(Executive Director calling in from Richmond location)

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call Alexandra Zdravkovic _____ Mayuri Vasireddi _____
Niti Madan _____ 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 EMPLOYMENT: Teachers, staff

E. Reconvene to Open Session

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

F. Comments from the Public

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G. OLD BUSINESS

1	Approve LCAP (Local Accountability Plan)	Chris, Board	10min
2	Approve 16-17 EPA (Education Protection Account) Resolution: It is resolved that the Education Protection Account (EPA) funds to be received by the school in FY 2016-2017 in the estimated amount of $36,000, will be used solely for instructional non-administrative expenses, specifically, teacher salaries.	Martha	5min
3	17-18 EPA Resolution It is resolved that the Education Protection Account (EPA) funds to be received by the school in FY 2017-2018 in the estimated amount of $49,000, will be used solely for instructional non-administrative expenses, specifically, teacher salaries.	Martha	5min
4	Survey results: communication to community review	Niti	15min
5	Prop 39 update	Chris	10min

ADJOURN (9:00 PM)

The order of agenda items may be changed at the meeting