

Spark Charter School Board Meeting Minutes
Monday, June 30, 2014, 7:30 p.m.

297 N. Francis St. Sunnyvale, 94085

A. Opening of Meeting by Board President 7:30 pm

Roll Call:

Alexandra Zdravkovic, Laura Stuchinsky, Christine Hernandez. Alyson Abrego - present

Jane Lii - absent

B. Approval of Agenda

Christine moved to approve. Motion seconded by Laura. Board Action: Approve 4-0

C. Comments from the Public

none.

D. Board Members Reports

Laura and Alex reported out on the playdate at Washington Park on Saturday, June 28.

E. Action, Discussion, Information Items

1. Appeal package general status, curriculum maps, enrollment projections

The appeal package has been submitted to Spark's legal firm for review. Curriculum map is being drafted.

Board discussed various scenarios for first year enrollment. Christine will confirm that all of the founders will have a place under preferred scenario. If so, board will check with County staff to confirm acceptable and provide numbers to EdTec for revised budget.

2. Fundraising committee status

Discussed response to appeal and yard sale organized by Jag.

F. Return to Public Comments

None

G. Adjourned meeting at 9 PM.