

**Spark Charter School
Board Meeting Minutes**

297 North Frances St, Sunnyvale, 94086
Sunnyvale, 94085

Monday, July 7, 2014

A. Opening of Meeting by Board President: Meeting began at 8 PM

Attendance:

Present: Christine, Alex, Jane, Laura, Alyson.

Absent: None

B. Approval of Agenda

Moved By Laura Seconded By Christine Board Action 5-0 to approve

C. Comments from the Public

None

D. Board Members Reports

E. Action, Discussion, Information Items

1. Projections for enrollment 2015-16 and thereafter

2. Review appeal packet

Laura made motion that Spark go with County for special ed services. Christine seconded motion. Motion passed 5:0

3. Reviewed budget

F. Return to Public Comments

None

G. Adjourned: 10:30 PM