



Spark Charter School Special Board Meeting

297 N. Frances St, Sunnyvale
Wednesday, July 13, 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 _____ | Jane Lii _____ |
| | Niti Madan _____ | Laura Stuchinsky _____ |
| | Mayuri Vasireddi _____ | |

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. Open Session

1. Appointment of Board Directors

E. Closed Session

1. PUBLIC EMPLOYMENT: Teachers, staff

F. Reconvene to Open Session

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

G. 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.

H. CONSENT AGENDA

1. Approve minutes: June 29, 2016 minutes

I. NEW BUSINESS

1. Update and discussion about Board organization (Board)

J. OLD BUSINESS

1. Update on FUA negotiations with the District (Chris)
2. Update on Prop 39 Process for 16-17 school year (Chris)
3. Update on Grant Money purchases (Martha, Chris)
4. Update on Middle School (Chris)

K. ADJOURN (9:30 PM)

The order of agenda items may be changed at the meeting