



Spark Charter School Special Board Meeting Minutes

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 _____	x	Jane Lii _____	
	Niti Madan _____	x	Laura Stuchinsky _____	x
	Mayuri Vasireddi _____	x		

B. APPROVAL OF AGENDA

Moved Alex _____ Seconded Mayuri _____ Board Action 2-0 _____

C. Comments from the Public

None

D. Open Session

1. Appointment of Board Directors
Alex made a motion to reappoint Niti Madan and Laura Stuchinsky to the board. The motion was seconded by Mayuri. Motion was approved 2-0 with Mayuri and Alex voting affirmatively.

E. Closed Session

1. PUBLIC EMPLOYMENT: Teachers, staff

F. Reconvene to Open Session

Board voted to approve the hiring of a 1st grade teacher for Spark.

G. COMMUNICATIONS

1. **Comments from the public**
None
2. **Recognition of the community**
Chris recognized John McManus' help on a letter Chris had been working on. He also thanked Martha Branch for working long and hard on Spark projects the last few weeks.
Niti expressed appreciation for Yichun Hsieh's help. She is creating a generic Spark information flyer.
3. **Announcements**
None

H. CONSENT AGENDA

1. Approve minutes: June 29, 2016 minutes

Motion by Niti to approve, seconded by Mayuri. Motion approved 4-0 with Alex, Mayuri, Niti and Laura voting affirmatively.

I. NEW BUSINESS

1. Update and discussion about Board organization (Board)
Alex reappointed the Spark board search committee, which includes Chris and Laura.
Discussed board training with CSDC during the first school trimester.

J. OLD BUSINESS

1. Update on FUA negotiations with the District (Chris)

The order of agenda items may be changed at the meeting

Chris updated board on negotiations with District on FUA. Laura made a motion that Spark agree to the conditions laid out by the district. Niti seconded the motion, which was approved on a 4-0 vote with Niti, Alex, Mayuri and Laura voting affirmatively.

2. Update on Prop 39 Process for 16-17 school year (Chris)
Item deferred until August.
3. Update on Grant Money purchases (Martha, Chris)
Discussed proposed wish list for grant approved purchases
4. Update on Middle School (Chris)
Chris outlined his educational philosophy and first year objectives for Spark's Middle School. Board discussed.

K. ADJOURN

Meeting adjourned at 9:35pm.