Spark Charter School
Special Board Meeting

Different Location!

807 Lakehaven Dr.
Sunnyvale, CA 94089
Monday, July 17, 2017 – 7:00 p.m.

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, Chief Business Officer

E. Reconvene to Open Session

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

F. COMMUNICATIONS 10min

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.

G. CONSENT AGENDA

1. Approve 06/12/2017, 06/19/2017, 06/21/2017, 06/26/2017, and 06/29/2017 minutes
2. Approve IT contractor

H. OLD BUSINESS

1	Summer update (financials, Prop.39, facilities, hiring, professional development)	Martha, Chris	20min
2	Approve policy updates for: - Fiscal policy - Employee handbook	Martha	10min
3	Charter renewal discussions: timing and educational program	Chris, Board	20min
4	SEL program	Chris, Laura	15min
5	Board member committee report; approval of new board members	Laura	15min

ADJOURN (9:00 PM)

The order of agenda items may be changed at the meeting