



**Spark Charter School
Special Board Meeting Minutes**

739 Morse Avenue, Sunnyvale
Monday, July 20, 2015- 7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	_____	Jane Lii	_____	x
	Christine Hernandez	_____	Laura Stuchinsky	_____	x
	Alyson Abrego	_____			x

B. Approval of Agenda

Moved	Laura	Seconded	Christine	Board Action	3:0 (approved by Christine, Jane and Laura. Alyson arrived after vote taken)
	_____		_____		_____

C. Comments from the Public Regarding Closed Session Items

None

D. Closed Session

1. Code § 54957(b), Public Employment: Teachers, School Secretary
2. Facilities Contract--FUA

E. Reconvene to Open Session

1. Board approved contract for one teacher
2. No action taken

F. Comments from the Public

None

G. Announcements

None

H. Review/Discussion

- a. SCCOE MOU update:
Danni received draft MOU from County. Under review.
- b. SCCOE Special Ed update
County will provide Spark with salary data for specialists

- c. PENSEC Update
Danni submitted to County July 16. County will submit to CDE.
- d. Budget Update
Reviewed budget with CSMC. Budget analyst will attend one board meeting per month.
- e. Update on teacher recruitment
Interviewing for one more position
- f. Fundraising Committee Update
No update. Postpone to next meeting.
- g. Summer Institute Update
Danni reviewed schedule for Summer Institute training for teachers. Begins Aug 3.
- h. Class schedule Update
Reviewed proposed schedule and discussed modifications
- i. After school Service Update
Discussed child care options
- j. Free/reduced lunch program
Danni spoke to County about enrolling Spark in the program
- k. Curriculum update
Danni is continuing to work with teachers on curriculum. She will share lesson/unit plans with board via e-mail.
- l. Instructional Materials Update
Danni shared some of the instructional materials that she is planning to use.
- m. Enrollment Update
Christine provided enrollment update.

I. Review and Action Items

- 1. Approve 7/13/2015 board meeting minutes
Postpone till next meeting.

J. Adjourn

Meeting adjourned at 10:20pm