Spark Charter School
Special Board Meeting

297 N. Frances St, Sunnyvale
Monday, July 25, 2016 - 7p.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 _____
Niti Madan _____
Mayuri Vasireddi _____
Jane Lii _____
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. Conference with Legal Counsel - Anticipated Litigation
   Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case.

E. Reconvene to Open Session

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

F. COMMUNICATIONS

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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. NEW BUSINESS

1. Approve SCCOE agreement to provide CALSTRS reporting services for FY 16/17 for certified employees
2. Discuss and approve contribution to classified employee retirement 403B account.
3. Discuss Spark playground

H. ADJOURN (9:30 PM)

The order of agenda items may be changed at the meeting