



Minutes 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	<u> x* </u>	Jane Lii	<u> X* </u>
	Niti Madan	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Mayuri Vasireddi	<u> x </u>		

* Jane arrived at 7:40pm, Alexandra left at 7:50pm

B. APPROVAL OF AGENDA

Moved Laura Seconded Alex Board Action 4:0 approved

C. Comments from the Public

None

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

The board voted 4-0 to authorize legal action against the district related to prop 39. Motion was made by Laura and seconded by Mayuri. Motion approved by Alex, Laura, Niti and Mayuri.

F. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

None

3. Announcements

None

G. NEW BUSINESS

1. Approve SCCOE agreement to provide CALSTRS reporting services for FY 16/17 for certified employees
Laura made a motion to approve. Jane seconded motion. Motion approved 4-0 with Niti, Mayuri, Jane and Laura voting affirmatively. (Jane arrived and Alex left before this item was discussed and acted on.)
2. Discuss and approve contribution to classified employee retirement 403B account.
Item tabled until next meeting.
3. Discuss Spark playground:
Discussed timeline for playground purchase and insurance information provided by Charter Safe. Laura will get more information from Charter Safe and pass on to Chris.

H. ADJOURN

Meeting adjourned at 9:05pm

The order of agenda items may be changed at the meeting