



## Spark Charter School Special Board Meeting

Spark Charter School, Office  
739 Morse Avenue, Sunnyvale  
Friday, August 5, 2016 - 9:30a.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 _____	Jane Lii _____
	Niti Madan _____	Laura Stuchinsky _____
	Mayuri Vasireddi _____	

### 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

### E. Reconvene to Open Session

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

### F. COMMUNICATIONS

#### 1. Comments from the public

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No action can be taken on an item not on the agenda at this time, but may be referred to the governing board or the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

#### 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. OLD BUSINESS

1. Budget and PCSGP funds update: Martha  
2. Director's report: Chris

### H. ADJOURN (10:30 AM)

The order of agenda items may be changed at the meeting
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