



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

B. APPROVAL OF AGENDA

Moved Niti Seconded Jane Board Action 3-0

C. Comments from the Public

None

D. Closed Session

1. PUBLIC EMPLOYMENT: Teachers

E. Reconvene to Open Session

No action taken

F. COMMUNICATIONS

1. **Comments from the public**
None
2. **Recognition of the community**
None
3. **Announcements**
None

G. OLD BUSINESS

1. Budget and PCSGP funds update: Martha
Martha gave an update about funds spent to date. The Board approved up to \$150,000 loan as needed.
2. Director's report: Chris
Postponed to next meeting

H. ADJOURN

Meeting adjourned at 10:00am

The order of agenda items may be changed at the meeting