



**Spark Charter School  
Regular Board Meeting**

1117 Rockefeller Dr  
Sunnyvale 94087

Monday, August 7, 2017 – 7:00 p.m.

**A. OPENING OF MEETING BY BOARD PRESIDENT**

|           |                            |                        |
|-----------|----------------------------|------------------------|
| Roll Call | Alexandra Zdravkovic _____ | Mayuri Vasireddi _____ |
|           | Niti Madan _____           | Laura Stuchinsky _____ |
|           | Shannon Heidemann _____    |                        |

**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**

**approx. 30min**

1. PENDING OR ANTICIPATING LITIGATION
2. PUBLIC EMPLOYMENT: Staff

**E. Reconvene to Open Session**

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

**F. COMMUNICATIONS**

**10min**

**1. Comments from the public**

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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. CONSENT AGENDA**

1. Approve 06/11/2017 and 07/17/2017 minutes

**H. OLD BUSINESS**

|   |                              |      |         |
|---|------------------------------|------|---------|
| 1 | Class size policy/guidelines | Niti | 20 mins |
|---|------------------------------|------|---------|

The order of agenda items may be changed at the meeting

|    |  |            |         |
|----|--|------------|---------|
| 2  | CBO update   | Martha     | 10 mins |
| 3  | Director's update (Enrollment, teacher hiring, SCCOE etc.) | Chris      | 15 mins |
| 5  | Appointment of Board Director                              | Board      | 10 mins |
| 6  | After-school Ignite program update                         | Chris      | 10 mins |
| 7  | Independent Study policy/guidelines                        | Chris      | 10 mins |
| 8  | Charter renewal update                                     | Chris/Niti | 10 mins |
| 9  | SPA update   | Chris/Jaya | 5 mins  |
| 10 | Community survey results communication                     | Laura      | 5 mins  |

### **I. NEW BUSINESS**

|   |  |       |         |
|---|--|-------|---------|
| 1 | Middle school platform, Rosetta Stone  | Chris | 10 mins |
| 2 | School day structure/schedule for 2017-18 - PE, Kinder timings, Lunch, Grade 2 and Minimum day | Chris | 10 mins |

**ADJOURN (9:30 PM)**

The order of agenda items may be changed at the meeting