



**Spark Charter School
Special Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, August 10, 2015, 6:30pm

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> </u>		

B. Approval of Agenda

Moved Christine Seconded Jane Board Action 4-0 Approved

C. Public Comments on Closed Session Items

No comments

D. Closed Session

Personnel Update

E. Reconvene to Open Session

No Action

F. Comments from the Public

No comments

G. Announcements

No announcements

H. Discussion/Action Items

1. After-School Program – Christine got quotes from other program, confirming that our program is price competitive. Christine reported on enrollment.
2. Enrollment – Christine provided an update on enrollment.
3. Parent Handbook – Alexandra outlined the contents of the handbook and invited feedback. Board discussed.
4. Budget Update – Danni provided update on major recent expenditures

I. Adjourn

Meeting adjourned by board president at 9:00pm