



Spark Charter School Special Board Meeting

739 Morse Ave Rm 4
Sunnyvale 94085

Tuesday, August 15, 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

10 min

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. 15min

1. PUBLIC EMPLOYMENT: Staff

E. Reconvene to Open Session

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

F. COMMUNICATIONS

10 min

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.

G. OLD BUSINESS

1	Classroom Configuration for Grades 1-8	Laura/Shannon	90 mins
2	Ignite - After-school Program Rates for 2017-18	Chris	15 mins

ADJOURN

(9:30 PM)

The order of agenda items may be changed at the meeting