



# Spark Charter School Special Board Meeting

297 N. Frances St.  
Sunnyvale CA 94085  
Thursday, August 23, 2018 at 7PM

## A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan _____	Mayuri Vasireddi _____
	Shannon Heidemann _____	Laura Stuchinsky _____
	Karen Gumaer _____	

## 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 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.*

## D. CLOSED SESSION

**approx. 20min**

### 1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

## E. RECONVENE TO OPEN SESSION

Report out on actions taken in the Close Session, if any.

## F. COMMENTS FROM THE PUBLIC

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## G. NEW BUSINESS

- |  |       |
|--|-------|
| 1. Remaining Inventory disposition discussion                                      | 10min |
| 2. Public employment – Part-time staff position to wrap-up remaining closure tasks | 20min |

**ADJOURN (8:00 PM)**