



Spark Charter School Minutes Special Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, August 29, 2016 – 7:15 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> </u>
	Niti Madan	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Mayuri Vasireddi	<u> x </u>		

B. APPROVAL OF AGENDA

Moved Laura Seconded Niti Board Action 4-0 Approved

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

PUBLIC EMPLOYMENT: Teachers, Aides

E. Reconvene to Open Session

Motion by Alex, seconded by Mayuri to approve hiring for the following positions: first grade teacher, curriculum consultant for Ignite (after school program), two aides for Ignite, full-time special education director, and one classroom aide.

Motion passed 4-0 with Mayuri, Alex, Niti and Laura voting affirmatively.

F. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

Chris recognized Janice and all the Ignite staff for getting our after school program off to a great start. Board recognized Martha's tremendous work over the summer and getting the school launched soundly.

3. Announcements

None

G. CONSENT AGENDA

Motion by Alex, seconded by Mayuri to approve items 1. Minutes and Item 2. Contractors. Motion approved 4-0 with Mayuri, Alex, Niti and Laura voting in favor.

1. Minutes from July 13, 2016; July 25, 2016; August 5, 2016
2. Contractors (math, after school programs, Mandarin, PE)
Note: Grow Fit will continue to provide PE and will do after school programs as well.

H. OLD BUSINESS

1. Director's Report (start of the year update, enrollment) – Chris
Chris updated the board on: new technology and furniture; new online educational programs and assessment tool; integration of new students; training for parent classroom volunteers; enrollment.
2. Budget update – Martha
Martha reported on current state of the budget; audit; campus logistics (campus access, keys, copier codes, etc...). Spark received its quarterly reimbursement for its Public Charter School Grant Program (PCSGP) related spendings. Martha reported on adjustments made to payroll and benefit programs.

3. IGNITE after school program update – Janice Bagube
Chris reported on program start and attendance numbers. Janice will report on quarterly basis on program to board.
4. Set task force for Prop 39 (school space renewal and space addition for the next school year) – Chris will create a Prop 39 task force to collect intent to enroll forms. Niti will lead. Alex will provide support/guidance. Information nights will be scheduled to start in October.
5. Set task force for finding permanent space for the school – Chris
Chris will be convening a task force to look into this. Need someone to chair.
6. Set Board Meetings calendar – Alex
Motion by Alex, seconded by Mayuri to move meetings to 7 PM on Mondays. Motion approved 4-0 with Mayuri, Alex, Niti and Laura voting in favor. The Board will resume regular meeting schedule on Sept. 19th (1st and 3rd Mondays).
7. Technology committee update – Mayuri
Mayuri gave an update. We discussed the role of the tech committee and the need for classroom tech representative for each classroom.

I. ADJOURN

Meeting adjourned at 9:55pm