Spark Charter School
Minutes Special Board Meeting

739 Morse Ave (Office)
Sunnyvale 94085
Thursday, September 14, 2017 – 8:45 am

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call					
	Niti Madan	x	Mayuri Vasireddi	x
	Shannon Heidemann		Laura Stuchinsky	x

B. APPROVAL OF AGENDA

Moved Niti Seconded Mayuri Board Action **3-0 approved**

C. Comments from the Public 10 min

None

D. CONSENT AGENDA

1. Approve SCCOE Retirement Plan agreement
2. Review and approval of 2016-17 Unaudited Actuals report

Motion to approve by Laura, seconded by Mayuri. Vote 3-0 with Mayuri, Niti and Laura voting affirmatively.

ADJOURN (8:50 AM)