



Special Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, September 12, 2016 – 7:00 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

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

B. APPROVAL OF AGENDA

Moved Alex Seconded Laura Board Action 4-0 approved

C. Comments from the Public

None

D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Teachers
2. PUBLIC EMPLOYMENT: Teachers

E. Reconvene to Open Session

No action taken.

F. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

Chris recognized the dozen or so parents who volunteered to get things built, moved and cleaned in the last two weeks.

Alex recognized all of Chris' hard work, including many evenings, to attend trainings and meetings to ensure that the school is getting off to strong start. Other board members concurred.

3. Announcements

None

G. CONSENT AGENDA

1. Minutes from August 29, 2016
2. Approve contractor: Music4Minors

Laura made motion to approve consent items. Alex seconded motion. Motion approved 4-0 with Alex, Laura, Mayuri and Niti voting affirmatively.

H. OLD BUSINESS

1. Director's Report (start of the year update, enrollment, etc...) – Chris
Picnic tables were vandalized and moved inside gated area. Next week is back to school night. Parents will be going to the classrooms to meet with teachers. Ignite will provide child care as needed. Discussed parent volunteers in the classrooms and other critical school tasks. School photos scheduled for Sept 15-16.
2. Budget update – Martha
Discussed PCSGP expenses for the current quarter and next steps for completing the grant. External school audit in process. Back office (CSMC) will attend next week's meeting to speak to budget.
3. Prop 39 update– Chris
Chris discussed preparations for Prop 39 effort.
4. Discussion about the role and need of an advisory committee – Board, staff

Laura made motion to disband advisory committee. Mayuri seconded motion. Motion approved 4-0, with Laura, Alex, Mayuri and Niti voting affirmatively.

I. NEW BUSINESS

1. Board member resignation, reappointment of board member search committee – Alex
Alex reappointed board search committee with Laura and Chris.

J. ADJOURN (9:00 PM)

Meeting adjourned at 9pm