



Spark Charter School Special Board Meeting

739 Morse Ave (Office)
Sunnyvale 94085

Thursday, September 14, 2017 – 8:45 a.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call

Niti Madan _____
Shannon Heidemann _____

Mayuri Vasireddi _____
Laura Stuchinsky _____

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. CONSENT AGENDA

1. Approve SCCOE retirement plan agreement
2. Review and Approval of 2016-17 Unaudited Actuals report

ADJOURN

(9:00 AM)