



## Spark Charter School Regular Board Meeting Minutes

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Monday, September 19, 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>

\*arrived at 7:30pm

### B. APPROVAL OF AGENDA

Moved     Niti          Seconded     Mayuri          Board Action     3-0    

### C. Comments from the Public

No comments

### 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

David O'Brien talked about how field trip coordinators and technology committee members provide valuable volunteering help

#### 2. Recognition of the community

Martha recognizes Joe Contreras for his maintenance help on campus and leading the song on picture day. Chris recognizes Tooran Dehnu for leading the lice check.

The Board and Martha recognize Michelle Mahoney for her huge help during school setup, subbing for Yuvika, and a variety tasks.

#### 3. Announcements

No announcements

### G. CONSENT AGENDA

1. Minutes from September 12, 2016  
Postponed to next meeting

### H. OLD BUSINESS

1. Budget update – Jennifer, Martha  
Jennifer and Martha gave the Board a report on last year's financial closure and this year's budget. Last year's financial ends up with a net profit. Jennifer and Martha are working on this year's budget.
2. Director's Report (enrollment, etc...) – Chris  
Enrollment is stable. A number of new students will start next week. Choice Lunch started today, staff and children like it.
3. Prop 39 update – Chris  
Chris and Niti met to discuss Prop 39 plan and shared Prop 39 outreach goals. Chris will lead two informational, internal Prop 39 meetings on Tuesday and Wednesday morning. He set weekly info sessions for the month of October 4<sup>th</sup>.
4. Parent volunteering in classrooms update (timeline, coordination plans, organization) - Chris, All Teachers will give information about volunteering at back to school night.
5. Field trip planning: teacher/ field trip coordinator responsibilities – Chris, All Teachers follow the internal field trip approval procedure. Field trip coordinators help teachers with the

execution of field trips and organizing field trip parent volunteers.

6. Technology Committee Update - Chris  
Technology agreement forms are ready to give out. Chris will meet with technology committee to discuss open items. Chrome books setup will be completed by the end of next week.

## **I. ADJOURN**

Meeting adjourned at 9:35pm