



Spark Charter School Special Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Sept. 28, 2015 - 6:30p.m.

A. Opening of Meeting by Board President

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
 Christine Hernandez _____ Laura Stuchinsky _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Comments from the Public Regarding Closed Session Items

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

1. Public Employment: afterschool consultant, business manager
2. Employee Release: Discuss Executive Director's offer to resign

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.

F. Comments from the Public

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G. Announcements

The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.

H. Review/Discussion

1. Discuss extended care structure and staffing
2. Review/clarify Superintendent/Principal responsibilities
3. Discuss Spark calendar revision and adjustment of instructional day schedule due to school closure
4. Update on Prop 39 outreach plan
5. Update on board member resignation and appointment of nominating committee to designate qualified candidates for election to the governing board
6. Discuss science camp location and possibilities for 5/6 combo

I. Review and Action Items

1. Approve 6/29/2015 and 7/13/2015 minutes
2. Review after-school enrichment program offerings and decide whether programs shall be continued
3. Adopt fiscal policy

J. Adjourn

