



Spark Charter School Special Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, January 30, 2017 – 6:00 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

C. Comments from the Public

None

D. Closed Session

1. PENDING OR ANTICIPATING LITIGATION

E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any:

No action taken.

F. OLD BUSINESS

1. Board member search committee update – Chris, Laura
Discussed potential board member candidate.
2. Prop 39 discussion – Chris, all
Chris shared the agenda planned for the upcoming February 1 Spark community meeting. The meeting will focus about the Prop. 39 process and parent involvement.

ADJOURN

Meeting adjourned at 7:15pm