



Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Monday, October 2, 2017 – 7:00 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u> X </u>	Mayuri Vasireddi	<u> X </u>
	Shannon Heidemann	<u> </u>	Laura Stuchinsky	<u> X </u>
	Karen Gumaer	<u> X </u>		

B. APPROVAL OF AGENDA

Moved Laura Seconded Karen Board Action 4-0

C. Comments from the Public

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

approx. 30 min

1. Employee Evaluation
2. Student Discipline

E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any.
No action taken.

F. COMMUNICATIONS

10min

1. Comments from the public

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- a. Parents in 5th grade classroom - David O'Brien, Allison De Lesque, and Lexi Strain expressed their concerns about an incident that occurred in their child's classroom.

2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

3. 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.

G. CONSENT AGENDA

1. Approve 09/18 Minutes
 - a. Motion: Mayuri Second: Niti Approved: 4-0 with Mayuri, Karen, Laura and Niti voting in favor.
2. 09/27 Minutes
 - a. Motion: Mayuri Second: Niti Approved: 4-0 with Mayuri, Karen, Laura and Niti voting in favor.

H. OLD BUSINESS

1. 2016-17 Internal assessments - Chris (20 mins)
 - a. Chris showed MAP test results and DIBELS assessments across every grade and explained the data charts.

The order of agenda items may be changed at the meeting

2. CBO Update - Martha (10 mins)
 - a. Martha and Miles shared the financial outlook for Fall '17.
3. Afterschool Ignite program update - Brandie/Chris (10 mins)
 - a. Brandie talked about the program updates. She presented various programs she has in pipeline for afterschool that she is planning to implement in the next couple of months.
4. Charter renewal update and discussion (Program, enrollment projections etc.)- Laura/Chris (20 mins)
 - a. Chris, Laura and Alex shared updates on renewal work including planning for future enrollment projections.
5. Director's update (Middle school, parent volunteering etc.) - Chris (10 mins)
 - a. Chris updated on how the middle school classroom setup is working.
6. Parent volunteering update and trainings discussion - Chris/Board
 - a. Chris will work with Pam to finalize the volunteer handbook and plan for new parent training. Parents who were at Spark last year and gone through training have already started helping in various classrooms.
7. 2017-18 Enrollment - Chris/Niti (10 mins)
 - a. Current enrollment is stable at 247.
8. 2018-19 Outreach strategy - Niti/Chris (10 mins)
 - a. Niti and Chris discussed strategies for outreach for prop 39 and 2018-19 enrollment. The number of sign-ups on info sessions have been higher than previous years and shows the growth of interest in Spark.

ADJOURN

(9:30 PM)

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