



Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, October 3, 2016 – 7:00 p.m.

1041 McCue E Ave. San Carlos, CA 94070
(Executive Director calling in from San Carlos location)

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 Mayuri Board Action 4-0 approved

C. Comments from the Public

D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Teachers
2. PUBLIC EMPLOYMENT: Teachers

E. Reconvene to Open Session

No action.

F. COMMUNICATIONS

1. Comments from the public

No public comment

2. Recognition of the community

Chris recognized parent volunteers that have been helping out during lunch time last few weeks. Also Lori Longo for offering to help out with the set up and break down of the lunch area as a regular task. Niti recognized Yichun Hsieh for designing Spark's outreach poster.

3. Announcements

Laura attended town hall meeting with Congressional candidate Ro Khana and sought his support for increased financial support for charters and districts.

G. CONSENT AGENDA

1. Minutes from 9/12/2016 and 9/19/2016
Laura made motion to approve. Motion seconded by Mayuri seconded the motion. Motion approved 4-0 with Mayuri, Laura, Niti and Alex voting affirmatively.

H. OLD BUSINESS

1. Director's update – Chris
Fall festival. Great response from parents. Lot of energy. Two parents leading the effort. Oct 22. Reserved the hard top (field not available).
Teachers – Getting PD sessions in math and reading from specialists.
2. Budget update – Martha
Martha gave an update.
3. Discuss addition of technology policy
The technology committee recommended that the Board adopt an overarching policy on technology. Chris will provide some samples. Mayuri will review with Niti's help and bring a proposal to board for discussion by the end of November.

4. Update and discussion regarding field trip coordination and volunteering – Chris, Board

Chris will work with teachers on developing clear strategy for parent volunteering in classroom. We discussed possible resources for teachers and parents.
Mayuri will talk to field trip coordinators and review field trip guidelines.

5. Prop 39 update – Chris, Niti

Facebook campaign started last week. Jovita translated outreach flyer into Spanish. Chris and Niti will engage Spark community to reach out to preschool centers. Chris will lead the first info session this Thursday.

I. ADJOURN

Meeting adjourned at 8:55pm