



Spark Charter School Regular Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Oct. 5, 2015 - 6:30p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>

B. Approval of Agenda

Moved Laura Seconded Alexandra Board Action 3-0 approved

C. Comments from the Public Regarding Closed Session Items

None

D. Closed Session

- Public Employment:
 - Executive director/principal
 - Business manager
 - After school care director

E. Reconvene to Open Session

- Public Employment:
 - Executive director/principal
Board decided to offer the position of principal to Dr. Bill Overton, former principal of Ohlone Elementary School in Palo Alto.
 - Business manager
No action taken
 - After school care director
No action taken

F. Comments from the Public

None

G. Announcements

None

H. Review and Action Items

- Approve 09/28/2015 minutes
Motion by Laura to approve, Christine seconded motion. Motion approved 3:0 with Christine, Laura and Alexandra voting in favor.

2. Approve teacher development training (one session)
Referred to principal
3. Approve contractor for PCSGP grant reporting and immediate office needs
Referred to principal

I. Adjourn

Meeting adjourned by Board president at 9:50pm