



Spark Charter School Board Meeting

Pulse at Fusion
Santa Real Ave & San Posadas Terrace, Sunnyvale, 94085

Monday, October 6, 2014, 7:00 p.m.

AGENDA

A. Opening of Meeting by Board President

Roll Call: Alexandra Zdravkovic ___ Jane Lii ___ Laura Stuchinsky ___
Christine Hernandez ___ Alyson Abrego _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Public Comments on Closed Session Items

D. Adjourn to Closed Session

Employment: Curriculum Consultant appointment; Principal

E. Reconvene to Open Session (~7:45pm)

1. Report from Closed Session

F. 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.

G. Board Members Reports

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

H. Action, Discussion, Information Items

1. Prop. 39: create subcommittee for Prop. 39 submission and discuss outreach
2. Lottery
3. Resolution: create subcommittee(s) to work on resolution requirements; discuss next steps
4. Fundraising: devise next steps with fundraising committee

I. Return to Public Comments

J. Adjourn