

# Spark Charter School Board Meeting Minutes

Monday, Oct 6, 2014

Pulse at Fusion

## A. Opening of Meeting by Board President

Board President Alexandra Zdravkovic called meeting to order at 7 PM.

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

## B. Approval of Agenda

Moved   Christine   Seconded   Alexandra   Board Action   5-0   to approve

## C. Public Comments on Closed Session Items

None

## D. Adjourn to Closed Session

Employment: Curriculum Consultant appointment; Principal

## E. Reconvene to Open Session

1. Hiring Curriculum Director: No action
2. Principal: No action

## F. Comments from the Public

None

## G. Board Members Reports

None

## H. Action, Discussion, Information Items

1. Proposition 39 and Outreach
  - o Kiran Vemuri and Shashi Guruprasad volunteered to make follow up calls to last year's applicants and encourage them to complete Proposition 39 Intent to Enroll forms.
  - o Board is scheduling two family info nights Oct 14 & 21, 7:30-8:45 PM.
  - o Outreach at library and key locations in community
  - o Sunday founders meeting to organize outreach, fundraising
  - o Alex and Christine will prepare Proposition 39 application
2. Lottery
  - ◆ Motion: Laura made motion to table discussion until next meeting. Jane seconded motion. Board voted 5:0 to support motion. Jane will consult with legal counsel at County and YM&C regarding whether there are legal issues that bear on Spark's decision whether or not to keep 2014-15 lottery.
3. Resolution

Alexandra will develop a workplan for tasks and assign various people to lead.

4. Fundraising  
Alexandra and Alison will follow up on foundation conversation. Laura will investigate potential fiscal sponsors until Spark secures its own 501 c3.

**F. Return to Public Comments**

None

**G. Adjourn**

Alexandra adjourned meeting at 9:30 PM