



Spark Charter School

Board Meeting

Monday, October 13, 2014 7:00 p.m.

Pulse at Fusion
Santa Real Ave & San Posadas Terrace, Sunnyvale, 94085
Teleconference Location: 1211 Manzano Way, Sunnyvale 94089

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, Principal (Government Code Section 54957)

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 update
2. Status November 1st conditions:
 - (i) Notify about intent to operate as school of county
 - (ii) Add clarifying language to all communication re parent participation commitment
 - (iii) Provide evidence of 150 current "intent to enroll" applications
3. January 1st conditions assignments

4. Info sessions logistics and presentations
5. Lottery
6. Fundraising: set date and assignments for fundraising committee

I. Return to Public Comments

J. Adjourn