

Spark Charter School Board Meeting Minutes

Monday, Oct 13, 2014

Pulse at Fusion

Santa Rita Avenue & San Posadas Terrace, Sunnyvale, 94085

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

(Christine Hernandez attended by phone.)

B. Approval of Agenda

Moved Alex Seconded Alyson 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 (8PM)

3. Hiring Curriculum Director: No action
4. Principal: No action

F. Comments from the Public

None

G. Board Members Reports

Jane: We need to file state forms 199 (State) and 990 (Federal). She is going to work on this with Peter Laub.

Alex: Karen Gumaer is going to attend our info session tomorrow.

H. Action, Discussion, Information Items

5. Proposition 39 Update

Discussed next steps. Shashi suggested Board consider using doc u-sign or some other similar system to allow applicants to file intent to enroll form on line. Jane will confirm with YM&C this would be acceptable form of application.

6. Status Nov 1 conditions

1. notify about intent to operate as school of the county
2. add clarifying language to all communication regarding parent participation
3. provide evidence of 150 current "intent to enroll" applications
4. Revise petition as stipulated in resolution

Submit the material to County by October 27 or 28. Laura will make changes to the petition

3. January 1 conditions assignment
Postpone until Oct 27 meeting

4. Info session logistics and presentations
Discussed roles and timeline

5. Lottery
Postpone until October 27

6. Fundraising
Postpone until October 27

F. Return to Public Comments

None

G. Adjourn

Alexandra adjourned meeting at 9:54 PM