



Spark Charter School Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Tuesday, Oct. 13, 2015 - 6:30p.m.

A. Opening of Meeting by Board President

Roll Call Alexandra Zdravkovic _____ Jane Lii _____
 Christine Hernandez _____ Laura Stuchinsky _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Comments from the Public Regarding Closed Session Items

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.

D. Closed Session

1. Public Employment: Business manager

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.

F. Comments from the Public

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G. Announcements

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

H. Review/Discussion/Updates

1. General update from principal
2. Prop 39 update and outreach plan update
3. County visitation preparations update
4. Enrollment update
5. Board member search committee update
6. Discuss October info sessions
7. Discuss PE and recess equipment purchase

8. Discuss site beautification budget
9. Lunch supervision update and further needs discussion
10. SSCOE board meeting update and discussion
11. Discuss lottery date

I. Review and Action Items

1. Approve 7/20/2015, 7/23/2015, 8/03/2015, 8/17/2015, 9/14/2015, and 10/05/2015 minutes
2. Approve revision 1.1 of employee handbook
3. Approve Spark board policies
 - a. Uniform complaint procedure (policies 11 and 12) and corresponding forms
 - b. Regular and special meetings (policy 5)
 - c. Board operations (policy 6)
4. Review and approve modified MOU for use of vendors
5. Approve proposal for SixSeconds EQ Summit for educators, parents, and community members
6. Approve professional development for principal and business manager

J. Adjourn