



Spark Charter School Regular Board Meeting Minutes

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, October 17, 2016 – 7:00 p.m.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u> x </u>	Mayuri Vasireddi	<u> x </u>
	Niti Madan	<u> x </u>	Laura Stuchinsky	<u> x </u>

B. APPROVAL OF AGENDA

Moved Alex Seconded Mayuri Board Action 4-0 approved

C. Comments from the Public

None

D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff

E. Reconvene to Open Session

No action taken

F. COMMUNICATIONS

1. Comments from the public

none

2. Recognition of the community

Chris recognized Mayuri for all her hard work on field trip coordination. Also recognized Niti and Alex's work on the intent to enroll forms. Thanks to Nancy Samuel for attending the board meeting. He also expressed appreciation for all of the staff in the aftercare program for creating an excellent program.

Mayuri appreciated Martha Haake for volunteering to take care of the children when the parents attended Singapore Math night.

Niti recognized Pam Sturner who went to 25 preschools in one day to drop off information about Spark and the intent to enroll forms.

3. Announcements

None

G. CONSENT AGENDA

1. Minutes from 10/3/2016
Motion to approve by Laura, seconded by Alexandra. Motion approved 4-1 with Mayuri, Niti, Laura and Alex voting affirmatively.

H. OLD BUSINESS

1. Budget update – Jennifer
Jennifer reviewed Spark's finances and current budget.
2. PCSGP External Review update and discussion – Jennifer
Martha is preparing the latest PCSGP quarterly report. Current budget includes additional PCSGP expenses and assets that were not included in the last approved budget.
3. Charter Vision walkthrough – Jennifer
Jennifer reviewed new functionality in Charter Vision, the variety of reports that are available, and how to find specific Spark financial and student data in the system.

4. Director's update – Chris
Chris gave an update on enrollment and teacher's professional development in Math (Singapore math and SVM).
The Harvest Festival committee has done a really great job organizing this event. Kids are excited.
Tech committee has reset passwords and protocol for student emails. Susannah and Eugene did a fantastic job coordinating with teachers and classroom coordinators.
Last week was first week of art blocks for younger kids, including coding, "take apart", food arts, choir, improv, and weaving. Classes went well and kids were very happy.
5. Prop 39 update – Chris, all
Niti provided an update on collection of Prop 39 intent to enroll forms and outreach. Spark's Prop 39 letter is due on November 1st.
6. Field trip and classroom coordination update – Chris, Mayuri
Mayuri trained the field trip coordinators so there is consistent practice across classrooms.
Mayuri is communicating with classroom coordinators to get feedback on how they are doing, what arrangements they have made, and what help they might need.

I. ADJOURN

Meeting adjourned at 9:20pm