



Spark Charter School Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Oct. 19, 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

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. 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.

E. Review/Discussion/Updates

1. Prop 39 update and outreach plan update
2. Enrollment update
3. Board member search committee's update and next steps discussion and review
4. SSCOE board meeting update and discussion
5. Emergency/safety procedures policy status update
6. Discuss lottery date

F. Review and Action Items

1. Approve 9/20/2015, and 10/13/2015 minutes
2. Review and approve auditor selection
3. Approve Conflict of Interest policy revision 1.2
4. Review and approve modified MOU for use of vendors
5. Review and approve use of Kinderline Software for tracking sign-ins and billing for after school care

G. Adjourn