



Spark Charter School Minutes 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	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>

B. Approval of Agenda

Moved	Alexandra	Seconded	Christine	Board Action	3-0 (Jane arrived after vote taken).
	_____		_____		_____

C. Comments from the Public

None

D. Announcements

None

E. Review/Discussion/Updates

1. Prop 39 update and outreach plan update
Board discussed status of collection of the intent to enroll forms and continued outreach efforts.
2. Enrollment update
Discussed recent enrollments and departures.
3. Board member search committee's update and next steps discussion and review
The search committee has identified two potential candidates: Karen Gumaer, a founding member of Discovery Charter School, former attorney, and current elementary school teacher, and Hakan Taymaz, the Regional Director for Star League, an after school program, and a former science teacher.
4. SCCOE board meeting update and discussion
Board discussed board-member attendance at the 10/21 SCCOE meeting and arranging for others to lead parent information session the same night.
5. Emergency/safety procedures policy status update
Bill is working on an update to the emergency/safety procedures policy for board review and adoption at the next meeting.
6. Discuss lottery date

Discussed retaining date of lottery in early March.

F. Review and Action Items

1. Approve 9/20/2015, and 10/13/2015 minutes
Motion to approve by Laura. Seconded by Alexandra. Approved 3-0 with Laura, Alex and Jane voting to approve (Christine left meeting before item acted on.)
2. Review and approve auditor selection
Item continued
3. Approve Conflict of Interest policy revision 1.2
Motion to approve by Laura. Seconded by Alexandra. Approved 3-0 with Laura, Alex and Jane voting to approve (Christine left meeting before item acted on.)
4. Review and approve modified MOU for use of vendors
Item continued
5. Review and approve use of Kinderline Software for tracking sign-ins and billing for after school care
Motion to approve by Alexandra, seconded by Jane, pending securing of appropriate equipment. Approved 3-0 by Jane, Alexandra and Laura.

G. Adjourned 10:29 PM