



Spark Charter School Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Monday, October 23, 2017 – 7:00 p.m
ED dialing in from
1041 McCue Avenue, San Carlos.

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u> X </u>	Mayuri Vasireddi	<u> X </u>
	Shannon Heidemann	<u> X </u>	Laura Stuchinsky	<u> X </u>
	Karen Gumaer	<u> </u>		

B. APPROVAL OF AGENDA

Moved Laura Seconded Mayuri Board Action 4/4

C. COMMUNICATIONS

10min

1. 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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.
Tim: Curious to see where the renewal is at.

2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.
Shannon: Lori Longo for her work and willingness to help
Niti: Staff and board for their hard work on the petition and all the Spark teachers: (Whitney, Martha, Nahil, Melissa) for coming to the info session on Saturday
Chris: Teachers for helping out with the substitutes today and their hard work and
Angela Buchner for working on communication plan and meeting weekly

3. 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.
None

D. OLD BUSINESS

1. Charter Renewal Petition Discussion **2 hours**

The order of agenda items may be changed at the meeting

Petition to be reviewed by CCSA.

Discuss presentation and analysis of internal assessments as well as CAASPP. Add more information to living museum (page 6) explaining what it incurred

Budget to be updated for Assistant Principal position

Address enrollment projections with the possibility of adding a third Kinder classroom

Discussion over pages 51-53 and if we are utilizing the current supports for EL students

Discipline policy for our students added to a subsection in the family handbook- Students expectations

Charter Review Matrix will be distributed among the group to review the document-Mayuri sent the link to board members and staff

ADJOURN

(9:55 PM)

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