



## Spark Charter School Special Board Meeting

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Monday, Oct. 26, 2015 - 8:45p.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. Potential Litigation: 1 case

### E. Reconvene to Open Session

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

### F. 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.*

### 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. Prop 39 update
2. Discuss budget
3. Review and discuss social emotional program

### I. Review and Action Items

1. Set board member election date

2. Set open enrollment date
3. Approve revised safety and emergency plan
4. Discuss and approve CAM sale (loan to offset 2 months late in lieu of property taxes payment)

**J. Adjourn**