



## Spark Charter School Special Board Meeting Minutes

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	<u>          x          </u>	Jane Lii	<u>          x          </u>
	Christine Hernandez	<u>                          </u>	Laura Stuchinsky	<u>          x          </u>

### B. Approval of Agenda

Moved   Laura                   Seconded                   Jane           Board Action   3-0 approved  

### C. Comments from the Public Regarding Closed Session Items

*None*

### D. Closed Session

1. Potential Litigation: 1 case

### E. Reconvene to Open Session

1. No action taken in Closed Session.

### F. Comments from the Public

*None*

### G. Announcements

*None*

### H. Review/Discussion/Updates

1. Prop 39 update  
Board discussed current tally of intent to enroll forms, final outreach efforts, and Proposition 39 letter.
2. Discuss budget  
Board discussed budget and need to send receivables.
3. Review and discuss social emotional program  
As Principal was called away to attend to a personal matter, item postponed to a next meeting.

### I. Review and Action Items

1. Set board member election date

Laura proposed that election be held at next Regular Meeting on November 2, 2015. Jane seconded motion. Approved 3-0 with Laura, Jane and Alexandra voted affirmatively.

2. Set open enrollment date

Laura made motion to set open enrollment starting date as November 2. Alexandra seconded the motion. Motion approved 3-0 with Alexandra, Jane and Laura voting affirmatively.

3. Approve revised safety and emergency plan

Alexandra made motion to approve plan, pending minor corrections and signature sheet as discussed by board. Laura seconded motion. Motion approved 3-0 with Laura, Jane and Alexandra voting in favor.

4. Discuss and approve CAM sale (loan to offset 2 months late in lieu of property taxes payment).

Jane researched other firm that could sell receivables, but only CAM could provide financing sought within the necessary timeline. Jane made motion for the board to authorize Alexandra and Jane to sell receivables with CAM for up to \$150,000, as needed, and to conclude any transaction necessary to accomplish this. Laura seconded the motion.

Approved 3-0 with Laura, Jane and Alexandra voting in favor.

**J. Adjourn**

Meeting adjourned by board president at 11:05pm