



**Spark Charter School
Special Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, November 3, 2014
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> </u>	x	Jane Lii	<u> </u>	x
	Christine Hernandez	<u> </u>	x	Laura Stuchinsky	<u> </u>	x
	Alyson Abrego	<u> </u>				

B. Approval of Agenda

Moved Alex Seconded Laura Board Action 4:0 approved

C. Public Comments on Closed Session Items

None

D. Adjourn to Closed Session

Code § 54957(b), Employment: Curriculum Consultant, Principal appointment, other consultants

E. Reconvene to Open Session (7:45pm)

No Action taken

F. Comments from the Public

None

G. Board Members Reports

None

H. Action, Discussion, Information Items

1. January 1st conditions update
Discussed timeline for tasks
2. Facilities update
Discussed next steps on Prop 39.
3. Fundraising
Continued to next meeting.

I. Return to Public Comments

None

J. Adjourn

Alexandra adjourned meeting at 9:35 pm