



Spark Charter School Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Thursday, November 2, 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 Niti Seconded Shannon 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.

None

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.

Niti- Brandy for helping at the info sessions and Lori for all the help on the prop 39, Martha for all your help on prop 39 and Chris for great job on the info sessions

Mayuri: Shannon and Teresa for all the help on the policies

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.

D. OLD BUSINESS

1. Financial Audit

5 Min

Pleased with the outcome, first year we had audit finding incorrectly in Power school- which had us one less day. For our second year nothing found. Procedure in place to eliminate the calendar issue

Motion: Shannon

Second: Laura

Approved: 4/4

2. Approval of 2018-19 calendar 5 min.

Motion with pending the alignment of SSD April break,
Added Summer school days to Calendar.

Motion: Laura

Second: Mayuri

Approved: 4/4

3. Prop 39 Summary of Spark 2018-19 request 15 min.

Received 332 ID intent to enroll forms- 12 classrooms for 290- ADA to 281.7

Asking for additional non-specialized classroom space as offered to SSD programs of choice apart from typical non-specialized space in neighborhood comparison schools. Info sessions continuing - Nov, Dec and Jan

Brandy is looking at more outreach opportunities with community partnerships

4. Charter Renewal Petition Discussion 45 min.

i. Admission and enrollment

Going forward founders lottery preference will be removed. Proposal of adding enrollment lottery preference for free and reduced lunch student demographics to improve Spark's representation of this sub-group and/or a strong outreach in the communities with free and reduced lunch was discussed. Decision postponed to Nov 6 meeting.

ii. Subsections

Student discipline policy to be added to the family handbook

Budget/Staffing: Board approved a part-time Asst. Principal position for 2018-19 school

year

iii. SELPA

We have until Feb to switch if Spark chooses to.

5. Policies and Forms: Revisions and Additions 30 min.

a. Review and Action:

Motion: Laura

Second: Shannon

Approve: 4/4

i. Registration of visitors and guests: Motion and Approve

ii. Field trips: Motion and Approve

iii. Freedom of Expression: Motion and Approve

iv. Notice of non-discrimination: Motion and Approve

v. Student complaints: ED to add to the policy and review at 11/6 meeting

vi. Internet use policy: Motion and Approve

vii. Attendance: Motion and Approve

viii. Parent involvement policy: Motion and Approve

ix. Suicide Policy: Under review will discuss at 11/6 meeting

x. Infection control plan: Motion and approve

b. Discuss:

30 min.

- i. Graduation requirements: not necessary for Spark
- ii. Injury and Illness Prevention Program (IIPP): ED provide feedback and review at 11/6 meeting
- iii. Activities of Military Recruiters on campus: Not necessary
- iv. Education Records: ED and board member to add to policy for review at 11/6 meeting
- v. Health Exam/Immunizations and Administration of Meds: Review at 11/6 meeting
- vi. Homeless education policy: Review at 11/6 meeting
- vii. Emergency Succession Plan: Review at 11/6 meeting
- viii. Teacher evaluation template: Review at 11/6 meeting
- ix. ED evaluation template: Review at 11/6 meeting

ADJOURN

(9:05 PM)