



Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Nov. 2, 2015 - 6:30p.m.

A. Opening of Meeting by Board President

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

B. Approval of Agenda

Moved Christine Seconded Jane Board Action 4-0 approved

C. Comments from the Public Regarding Closed Session Items

None

D. Closed Session

1. Public Employee Performance Evaluation: school secretary

E. Reconvene to Open Session

1. Public Employee Performance Evaluation: school secretary
Evaluation performed

F. Comments from the Public

David Randolph commented on Items H.1. He suggested that Spark consider contracting with an independent organization for fiscal and management support in Spark's first year.

G. Announcements

None

H. Review/Discussion/Updates

1. Discuss budget:
Had preliminary conversation about draft budget. Discussed required updates. Item continued until November 16 meeting when staff and CSMC will be present.
2. Enrollment update:
Discussed current enrollment numbers. Holding steady.

I. Review and Action Items

1. Approve 10/19/2015 and 10/26/2015 board meeting minutes:
Laura made motion to approve. Christine seconded motion, which was approved 4-0 with Jane, Laura, Alexandra and Christine voting affirmatively.
2. Board Member Election:

Laura made motion to appoint Karen Gumaer to board. Christine seconded motion, which was approved 4-0 with Jane, Laura, Alexandra and Christine voting affirmatively.

3. Select audit companies:

Independent auditing: Laura made motion to contract with Christy White Associates for Spark's annual audit and taxes for three years as proposed. Alexandra seconded the motion, which was approved 4-0 with Jane, Laura, Alexandra and Christine voting affirmatively.

PCSGP audit/review: Alexandra made a motion to approve the Charter Schools Development Center's proposal to conduct Spark's School Review Process for the PCSGP grant. Laura seconded the motion, which was approved 4-0 with Jane, Laura, Alexandra and Christine voting affirmatively.

4. Appoint finance committee.

Jane made motion to appoint David Randolph to Spark's finance committee. Christine seconded the motion, which was approved 4-0 with Christine, Jane, Alexandra and Laura voting affirmatively.

J. Adjourn

Board President adjourned meeting at 10:25 PM