



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 _____	Mayuri Vasireddi _____
	Shannon Heidemann _____	Laura Stuchinsky _____
	Karen Gumaer _____	

B. APPROVAL OF AGENDA

Moved _____ Seconded _____ Board Action _____

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.

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.

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. CONSENT CALENDAR

1. Financial Audit 2016/17 - Approve 10 min.

E. OLD BUSINESS

- | | |
|---|---------|
| 1. Approval of 2018-19 calendar | 5 min. |
| 2. Prop 39 Summary of Spark 2018-19 request | 15 min. |
| 3. Charter Renewal Petition Discussion | 45 min. |
| i. Admission and enrollment | |
| ii. Subsections | |
| iii. SELPA | |

iv. Budget - staffing

4. Policies and Forms: Revisions and Additions

30 min.

a. Review and Action:

- i. Registration of visitors and guests
- ii. Field trips
- iii. Freedom of Expression
- iv. Notice of non-discrimination
- v. Student complaints
- vi. Internet use policy
- vii. Attendance
- viii. Parent involvement policy
- ix. Suicide Policy
- x. Infection control plan

b. Discuss:

30 min.

- i. Graduation requirements
- ii. Injury and Illness Prevention Program (IIPP)
- iii. Activities of Military Recruiters on campus
- iv. Education Records
- v. Health Exam/Immunizations and Administration of Meds
- vi. Homeless education policy
- vii. Emergency Succession Plan
- viii. Teacher evaluation template
- ix. ED evaluation template

ADJOURN

(9:15 PM)