



Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Monday, November 6, 2017 – 7:00 p.m

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 4-0

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.

Shannon thanked the community and wonderful staff and teachers for helping with the petition renewal

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.

Mayuri: Great visit to Jessica Obrien's 1st grade class: 1.5hrs (Math and PBL blocks)
Observed rotating math stations and PBL in action - Then and Now. Students made prototypes using recyclable materials of light bulb, desk lamp, wrist watch, gas engine car, EV, desktop computer, television, mobile phones, microwave oven, electric scooter.
Mayuri enjoyed this visit.

D. CONSENT AGENDA

1. Approve minutes:

10/23/2017

Motion: Mayuri

Second: Shannon

Approved: 4-0 with Mayuri, Shannon, Laura and Niti voting in favor.

11/2/17

Motion: Shannon

Second: Mayuri

Approved: 4-0 with Mayuri, Shannon, Laura and Niti voting in favor.

E. OLD BUSINESS

1. Charter Renewal Petition Discussion 15 min.
 - i. Admission Preference
Spark proposes to remove founder admission preference and give higher preference to free and reduced lunch population in-district in an effort to improve this subgroup's representation at Spark. Following is the proposed admission preference:
 - 1) Siblings of currently enrolled Spark students
 - 2) Children of full-time paid Spark staff
 - 3) Students living within boundaries of Sunnyvale School District who are eligible for Free and Reduced Prices Meals (FRPM)
 - 4) All other students living within the boundaries of Sunnyvale School District
 - 5) All other California residents

Motion to approve proposed changes to admission preference for charter renewal – Niti
Seconded: Shannon
Approved: 4-0 with Mayuri, Shannon, Laura and Niti voting in favor.

2. Policies and Forms: Revisions and Additions 45 min.
 - a. Review and Action:
Motion to approve all policies i-ix: Mayuri
Seconded: Niti
Approved: 4-0 with Mayuri, Shannon, Laura and Niti voting in favor.
 - i. Student complaint policy
 - ii. Suicide Policy
 - iii. Injury and Illness Prevention Program(IIPP)
 - 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

3. Approve Charter Renewal Petition
Motion: Laura

15 min.

Seconded: Niti

Approved: 4-0 with Mayuri, Shannon, Laura and Niti voting in favor

Meeting adjourned at 9:55 PM