



## Spark Charter School Regular Board Minutes

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale

Monday, November 7, 2016 – 7:00 p.m.

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic	<u>          x          </u>	Mayuri Vasireddi	<u>          x          </u>
	Niti Madan	<u>          x          </u>	Laura Stuchinsky	<u>          x          </u>

### B. APPROVAL OF AGENDA

Moved     Niti                          Seconded     Mayuri                          Board Action     4-0 approved          

### C. Comments from the Public

None

### D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff

### E. Reconvene to Open Session

No actions taken

### F. COMMUNICATIONS

#### 1. Comments from the public

None

#### 2. Recognition of the community

Thanks to all of the parents who helped with Prop 39 outreach, in particular for going out their way: Jovita Contreras, Betty Osorio, Einat Clarke, Jaya Gautam, Pam Sturner, Srinivas Meduri, Meeta Raghav, Janet Bueno, Valeria, Sai Lakshm, Tooran Dehnu, Gayatri Chandramohan, Emerita, David O'Brien, Kavitha, Sirisha.

Thanks to Lori for all of her work collecting the Prop 39 data and to Michelle Mahoney for streamlining Spark's enrollment data.

Thanks to all the parents who organized an incredible Harvest Festival and particular thanks to Alicia Gnam for stepping forward to chair the committee and so many others who actively participated in the planning and execution of the event, including Anjali Ashtekar, Einat Clarke, Henry Shih, Jaya Gautam, Jenette Alvarez, Jennifer Del Veccio, Joe Contreras (the DJ), Jovita Contreras, Leslie Johnson, Lori Longo, Mili Mathur, Rachel Mathai, Rocio Muir (generous donation of tables and chairs).

#### 3. Announcements

Niti reported on a Charter Leadership Forum organized by YM&C that she recently attended.  
Mayuri attended the Board on Track workshop on board functioning.

### G. CONSENT AGENDA

1. Minutes from 10/17/2016  
Moved to approve by Niti, seconded by Laura. Approved 4-0, with Niti, Mayuri, Alex and Laura voting affirmatively.

### H. OLD BUSINESS

1. Director's update – Chris  
Kindergarten nearly settled on process for selecting mascot for school. Staff is preparing for Santa Clara County Office of Education charter oversight visit in early December.
2. Enrollment update – Chris, Niti  
Current in-district enrollment is growing. Lot of families are signing up already for next school year.
3. Prop 39 update and next steps – Chris, all  
Spark's Prop 39 letter was submitted to the Sunnyvale School District. The deadline for the District's

response is Nov.1, 2016. Spark plans on doing its own verification of intent to enroll forms, with Niti leading.

4. Board member search update and next steps – Laura  
Niti is going to check for a possible candidate outside of Spark who has charter school experience.
5. Parent volunteering in classrooms discussion– Chris, Mayuri  
Discussed volunteering schedule, consistency between classrooms, and consistency in communication.  
Discussion to be continued in December or January meeting.

**I. NEW BUSINESS**

1. Renewal Process Overview – Chris  
Start around February. Will need to talk about basic structure for that process, including retreat. Chris will send Board email about this.

**J. ADJOURN**

Meeting adjourned at 9:35pm