



Spark Charter School Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Monday, November 13, 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> </u>	Laura Stuchinsky	<u> x </u>
	Karen Gumaer	<u> </u>		

B. APPROVAL OF AGENDA

Moved Niti Seconded Laura Board Action 3-0

C. CLOSED SESSION

1. Anticipated Litigation/Conference with Legal Counsel **15min**

No action taken.

D. 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.

None

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.

None

E. CONSENT AGENDA

1. Approve minutes 11/06/17

5min

Motion: Mayuri

Second: Niti

Approved: 3-0 with Niti, Mayuri and Laura voting in favor

F. OLD BUSINESS

1. Charter Renewal Petition Discussion

60min

Staff and board read and discussed the final version of petition.

ADJOURN

(8:30 PM)