



Spark Charter School Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Nov. 16, 2015 - 6:30p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____
	Christine Hernandez _____	Laura Stuchinsky _____
	Karen Gumaer _____	_____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Comments from the Public Regarding Closed Session Items

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 put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

D. Closed Session

1. Public Employment: Executive Director

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.

F. Comments from the Public

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G. 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.

H. Review/Discussion/Updates

1. Update meeting with SCCOE
2. Review and discuss budget and enrollment
3. Meeting with Santa Clara County debrief
4. Review LCAP compliance calendar
5. Review, discuss communications with Sunnyvale School District
6. Technology update
7. Professional Development update and discussion

I. Review and Action Items

1. Approve 9/21/2015, 11/02/2015 and 11/09/2015 minutes

J. Adjourn