



## Spark Charter School Board

### Special Board Meeting

297 N. Francis St.  
Sunnyvale, 94085

**Thursday**, November 20, 2014  
7:30 p.m.

#### A. Opening of Meeting by Board President

Roll Call: Alexandra Zdravkovic \_\_\_ Jane Lii \_\_\_ Laura Stuchinsky \_\_\_  
Christine Hernandez \_\_\_ Alyson Abrego \_\_\_\_\_

#### B. Approval of Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

#### C. Public Comments on Closed Session Items

#### D. Adjourn to Closed Session

Code § 54957(b), Employment: Principal, Curriculum Director, Business Manager

#### E. Reconvene to Open Session (~8:30pm)

1. Report from Closed Session

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

#### G. Board Members Reports

*The members of the Board may give reports on any activities related to their duties as members of the Spark Charter School Governing Board.*

#### H. Action, Discussion, Information Items

1. January 1<sup>st</sup> conditions update and discussion
2. Prop 39. Update about meeting with District. Discuss next steps
3. Open Enrollment: Discussion and info sessions planning
4. Fundraising: general update, incl.501c3 and fiscal sponsor status update
5. Training for posting on website
6. Approval of articles for posting to FaceBook/Website
7. Approval of October 28 and November 10 minutes

#### I. Return to Public Comments

#### J. Adjourn

**Spark Charter School Board Meeting Minutes**

297 N. Francis St. Sunnyvale, 94086

Tuesday, October 28, 2014 7:00 p.m.

**A. Opening of Meeting by Board President 7 PM**

Roll Alexandra Zdravkovic  x  Jane Lii  x  Laura Stuchinsky  x   
Christine Hernandez  x  Alysone Abrego  x

**B. Approval of Agenda**

Moved  Alex  Seconded  Christine  Board Action  5:0 approved

**C. Public Comments on Closed Session Items**

None

**D. Adjourn to Closed Session**

Code § 54957(b), Employment: Curriculum Consultant, Principal appointment

**E. Reconvene to Open Session (8 PM)**

1. Report from Closed Session - No action taken

**F. Comments from the Public**

**G. Board Members Reports**

**H. Action, Discussion, Information Items**

1. Prop. 39 update

Discussed final outreach and deadline for submission.

2. Status November 1<sup>st</sup> conditions:

(i) Notify about intent to operate as school of county

(ii) Add clarifying language to all communication re parent participation commitment

(iii) Provide evidence of 150 current "intent to enroll" applications

Ready to submit to county.

3. January 1<sup>st</sup> conditions update

Hold until next meeting.

4. Internet update discussion

Defer decision about what material to post on website until next mtg.; broaden topic to discuss revisions to website.

5. Lottery

Discussed, but no decision made.

6. Volunteer coordination

7. Approve October 6, October 13, and October 20 minutes  
Motion: Christine to approve, Alex: 2<sup>nd</sup>. 5-0 approval

**I. Return to Public Comments**

**J. Adjourn**

Alexandra adjourned the meeting at 9:45 PM

# Spark Charter School Board Meeting Minutes

297 N. Francis St.  
Sunnyvale, 94085

Monday, November 10, 2014, 7:00 p.m.

## A. Opening of Meeting by Board President

Roll Call: Alexandra Zdravkovic x Jane Lii x Laura Stuchinsky x  
Christine Hernandez x Alyson Abrego x

## B. Approval of Agenda

Moved christine Seconded alex Board Action 5-0

## C. Public Comments on Closed Session Items

## D. Adjourn to Closed Session

Code § 54957(b), Employment: Principal

## E. Reconvene to Open Session (~8:15pm)

1. Laura made motion to post job description for Executive Director. Alyson's seconded. Board voted unanimously to approve. Christine will post.

## F. Comments from the Public

*None*

## G. Board Members Reports

*None*

## H. Action, Discussion, Information Items

1. January 1<sup>st</sup> conditions update and discussion

Continue to future meeting

2. Follow up from Governance workshop: Conflict Policy & Form 700

Continue to future meeting

3. Volunteer coordination

Continue to future meeting

4. Fundraising: setup committee and goals

Continue to future meeting

5. Website: discuss update timeline and posting rights

Christine will train all of the board members on how to post materials to the website. Need to schedule time for this.

Alex proposed revising and reorganizing our website. She will put together info for board to consider at future meeting.

6. Approval of articles for posting to FaceBook/Website

Motion by Jane to approve, seconded by Alex. Board approved 4-0 (Christine left meeting at 9:50 PM)

7. Approve regular meetings schedule

Alex made motion that regular meetings should be first Monday of the month. Laura seconded. Board approved on 4:0 vote.

**I. Return to Public Comments**

None

**J. Adjourn**

Alexandra adjourned the meeting at 10:35 PM.