



Spark Charter School Board

Special Board Meeting

297 N. Francis St.
Sunnyvale, 94085

Monday, November 24, 2014
7:00 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 (~8:00pm)

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 1st conditions update and discussion
2. Prop 39. Update and discussion
3. PCSGP grant and charter term update
4. Open Enrollment: Discussion and info sessions planning
5. Fundraising: general update, incl.501c3 and fiscal sponsor status update
6. Approval of articles for posting to FaceBook/Website

I. Return to Public Comments

J. Adjourn