



Spark Charter School Minutes Special Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Wednesday, Nov. 25, 2015 - 12:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Karen Gumaer	<u> </u>		<u> </u>

B. Approval of Agenda

Moved Alexandra Seconded Christine Board Action 3-0 approved

C. Comments from the Public

None

D. Closed Session

1. Public Employment: Executive Director

E. Reconvene to Open Session

1. Board voted to post the position for Executive Director given current Principal's interim status.

F. Announcements

None

G. Review/Discussion/Updates

1. Professional Development discussion
Discussed strategies to support teachers on expanded implementation of PBL & SEL. Discussed need to schedule County-required training for staff training.

H. Adjourn

Meeting adjourned at 12:45pm