



Spark Charter School Minutes Special Board Meeting

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

A. Opening of Meeting by Board President

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

B. Approval of Agenda

Moved Alexandra Seconded Karen Board Action 3-0 approved

C. Comments from the Public

None

D. Closed Session

1. Public Employment: Curriculum Consultant

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.
No action taken.

F. Announcements

None

G. Review/Discussion/Updates

1. Fundraising update and discussion
Parent Site Council committee is working on a fundraising letter. PSC is seeking input from Bill and Board. Goal is to send out by end of the week.
2. Outreach update and discussion
Schedule of outreach sessions: Monday, Dec 14; Saturday, January 9; Tuesday, January 26; Wednesday, Feb 10; Saturday, February 13. Evening sessions are 7-8 PM, Saturdays are 1-2PM. Alex will identify dates for open house dates to be added to the flyer. Einat will talk to Yichun re a flyer; Susannah about creating a registration form on our website for the tours; Christine about posting the registration form online; and Shashi about online ads; and Leslie about fielding questions.
3. Budget Update
Staff has ordered math materials for teachers and computers. Bill is pursuing additional reading materials for K-2 in collaboration with teachers. Will revisit this topic at next regular meeting.
4. LCAP calendar data review and discussion, including evaluation of Summative/Benchmark data

Will seek additional information regarding mid-year requirements versus full-year. Bill hired an hourly consultant to help with English Language Development testing and reclassification of some students classified as “English Learners”. Bill will be convening an English Learner Advisory Committee (ELAC) to inform parents of students who are classified as “English Learners” (ELD) to discuss and inform parents about testing, program and general information.

5. Update on board member resignation and appointment of nominating committee to designate qualified candidates for election to the governing board
Alexandra announced that Christine is stepping down from the board and that she is reconvening the nomination committee.
6. School events update and discussion
PSC is organizing a parent appreciation event in early December. Karen will contact organizer to see if it might be a combined teacher and parent appreciation event.

H. Review and Action Items

1. Approve 9/21/2015, 11/02/2015, 11/09/2015, and 11/16/2015 minutes
Laura made motion to approve 11/09/2015, and 11/16/2015 minutes. Karen seconded motion. Motion was approved 3-0, with Karen, Alexandra and Laura voting affirmatively. The remaining two sets of minutes will be carried over to a meeting when Jane Lii is present as Karen was not on the board during the period these cover.
2. Review and approve info sessions and school tours schedule
Laura made motion to approve the dates discussed earlier in the meeting. Karen seconded the motion. Motion approved unanimously with Alexandra, Laura and Karen voting affirmatively.

I. Adjourn

Meeting adjourned at 9:45pm