



Spark Charter School Special Board Meeting Minutes

807 Lakehaven Dr
Sunnyvale, 94089

Sunday, December 14, 2014
7:15 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>
	Alyson Abrego	<u> </u>		

B. Approval of Agenda

Moved Laura Seconded Christine Board Action 3:0 to approve

C. Public Comments on Closed Session Items

D. Adjourn to Closed Session

Code § 54957(b), Employment: Principal

E. Reconvene to Open Session (~8:00pm)

1. No Report from Closed Session

F. Comments from the Public

No comments

G. Board Members Reports

No reports

H. Action, Discussion, Information Items

1. Review Spark promotional video

Discussed content

2. January 1st conditions update and discussion
 - Curriculum maps 6-8th grade
 - Plan for low achieving students, incl. professional development
 - Identify numerically different subgroups other than EL, incl. specific annual actions for each subgroup
 - ELD plan
 - MOU
 - Compliance if charter is LEA
 - Provide budget and staffing plan and budget for Special Education
 - Pre-service professional development plan for newly hired teachers, incl. specific timing and duration of the training activities

Discussed status of deliverables.

3. Prop 39. Update and discussion

Discussed District letter and response.

4. Fundraising: Discussion and planning, incl.501c3 status update

Postponed until next meeting

I. Return to Public Comments

None

J. Adjourn

President adjourned meeting at 8:30 PM