



**Spark Charter School
Special Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, December 15, 2014
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> x </u>		

B. Approval of Agenda

Moved Christine Seconded Alyson Board Action 5-0

C. Public Comments on Closed Session Items

D. Adjourn to Closed Session

Code § 54957(b), Employment: Principal, business manager, curriculum architect

E. Reconvene to Open Session (~9:15pm)

1. Report from Closed Session: no action taken

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. Discuss/review policy for Board approval of compensation and discuss/approve recommendation for the compensation of the Executive Director based on comparison data

Spark Board members received and reviewed the Executive Director salary comparison data prepared by Alexandra. Laura made motion to approve salary maximum or \$130,000 annually. Motion seconded by Jane. Vote 5:0 to approve.

2. Review Spark promotional video

Discussed draft video clip.

3. 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. Laura made motion to increase special ed position to 1.0 FTE if enrollment figures justify this. Alyson seconded motion. Approved 4:0. Christine left meeting prior to vote.

4. Prop 39. Update and discussion

Discussed response to District

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

Continue to next meeting

6. Open Enrollment: Discussion and info sessions planning

Continue to next meeting

7. Approve 12/1/2014, and 12/8/2014 minutes

Continue to next meeting

I. Return to Public Comments

No comments

J. Adjourn

President adjourned the meeting at 10:30 PM.