



**Spark Charter School  
Minutes Special Board Meeting**

297 N. Frances St.  
Sunnyvale, 94085

Monday, December 22, 2014  
7:00 p.m.

**A. Opening of Meeting by Board President**

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____	x
	Christine Hernandez _____	Laura Stuchinsky _____	x
	Alyson Abrego _____		x

**B. Approval of Agenda**

Moved Laura      Seconded Alyson      Board Action 3-0 approved

**C. Public Comments on Closed Session Items**

None

**D. Adjourn to Closed Session**

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

**E. Reconvene to Open Session (~7:30pm)**

Report from Closed Session

No action taken

**F. Comments from the Public**

None

**G. Board Members Reports**

Jane reached out to an insurance company concerning general coverage for charter school.

**H. Action, Discussion, Information Items**

1. Plan next steps for Spark's promotional video

Postpone to next meeting

2. January 1<sup>st</sup> conditions update and discussion

- Curriculum maps 6-8<sup>th</sup> 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, charter budget and PCSGP budget.

3. Prop 39. Update and discussion

Discussed next steps.

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

Continue to next meeting

5. Open Enrollment: Discussion and info sessions planning

Continue to next meeting

6. Approve 12/1/2014, 12/8/2014, and 12/15/2014 minutes

Jane made motion, seconded by Laura, to approve the minutes. Board voted 3-0 to approve the motion.

**I. Return to Public Comments**

None

**J. Adjourn**

Meeting adjourned at 9:45 PM