



Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085

Monday, December 4, 2017 – 7:00 p.m

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan	<u> x </u>	Mayuri Vasireddi	<u> </u>
	Shannon Heidemann	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Karen Gumaer	<u> </u>		

B. APPROVAL OF AGENDA

Moved	Shannon	Seconded	Laura	Board Action	3-0 with 2 absent
	<u> </u>		<u> </u>		<u> </u>

C. 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.

None

D. Closed Session approx. 30 min

1. Anticipated Litigation – 1 case
2. Public Employment – Staff

No Action Taken

E. COMMUNICATIONS

10min

1. Comments from the public

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Richard Bueno presented Spark's wolves mascot logo and requested the board to approve it and discussed using this for merchandise with a vendor that helps in Spark's fundraising.

Gayatri Chandramohan asked about recess supervision and requested notifying parents if additional help is needed in the event of coach or Brandie being not present. She asked for training support for

new parents volunteering in the playground.

2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

Chris thanked Yuvika for her excellent and prompt work on proof of residency documents for new enrollment.

Chris recognized Martha for her work with county compliance.
Laura thanked Chris, Martha and Alex for their excellent work on the renewal slides.

3. Announcements

The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.

None.

E. CONSENT AGENDA

1. Approve minutes for 10/02/2017, 10/16/17 and 11/13/17

Postponed to next board meeting.

G. OLD BUSINESS

1. Responsive Classroom Training Update 10 min

Postponed to next regular board meeting.

2. Charter Renewal Update 15 min.

Chris discussed the process for county's hearing meeting on 13th Dec and upcoming county staff's visit on 14th Dec. Chris and board discussed the renewal presentation and communication for current families for renewal hearing.

3. Prop 39 Update 15 min.

District's response similar to previous years with unreasonable ADA projections for Spark. PRA request response was received by Spark and district will provide some of the data requested by Jan 24, 2018. Spark's response back on prop 39 is due on Jan 1, 2018. In-district enrollment is continuing to increase in the current school year.

4. Director's Update (2018-19 Enrollment, Middle School Program Update) 15 min.

Chris discussed the number of tours planned and how they have been stacked to minimize disruption for classrooms.

Some of the board members and teachers will meet with Chris to review and reflect on middle school program's progress. Some of the 5/6th grade students are excited about their projects as reported by teacher Katie and the last field trip was very successful.

5. Review and Approval of First Interim Financial Report 10 min.

Motion: Laura

Second: Niti

Approve: 3-0 with Laura, Shannon and Niti voting in favor and 2 board members absent.

6. Review Short Term Loan 5 min.

Board member Niti reported giving a short-term interest-free loan of \$25,000 to Spark.

7. Review and Approve Policies: 30 min.

- a. Student code of conduct policy
- b. Visitor code of conduct policy
- c. Observer code of conduct policy

Postponed to next board meeting.

ADJOURN (9:30 PM)