



**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 _____	Mayuri Vasireddi _____
	Shannon Heidemann _____	Laura Stuchinsky _____
	Karen Gumaer _____	

B. APPROVAL OF AGENDA

Moved _____ Seconded _____ Board Action _____

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.

D. Closed Session approx. 30 min

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

E. COMMUNICATIONS

10min

1. 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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

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.

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.

F. CONSENT AGENDA

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

G. OLD BUSINESS

- | | |
|-------------------------------------------------------------------------|---------|
| 1. Responsive Classroom Training Update | 10 min |
| 2. Charter Renewal Update | 15 min. |
| 3. Prop 39 Update | 15 min. |
| 4. Director's Update (2018-19 Enrollment, Middle School Program Update) | 15 min. |
| 5. Review and Approval of First Interim Financial Report | 10 min. |
| 6. Review Short Term Loan | 5 min. |
| 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 | |

ADJOURN

(9:30 PM)