



## Spark Charter School Regular Board Meeting

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale

Monday, December 5, 2016 – 7:00 p.m.

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____	Mayuri Vasireddi _____
	Niti Madan _____	Laura Stuchinsky _____

### 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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Staff
2. PENDING OR ANTICIPATING LITIGATION
3. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

### E. Reconvene to Open Session

Report out on actions taken in Closed Session, if any.

### F. COMMUNICATIONS

#### 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.

### G. CONSENT AGENDA

1. Minutes from 11/07/2016

### H. OLD BUSINESS

1. Budget update – Martha, Jennifer
2. Director's update – Chris
3. Enrollment update – Chris, Niti
4. Prop 39 update and next steps – Chris, all
5. Policies discussion, including safety plan update – Martha

### I. NEW BUSINESS

### J. ADJOURN (9:00 PM)

The order of agenda items may be changed at the meeting
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