



**Spark Charter School Board  
Special Board Meeting**

297 N. Frances St.  
Sunnyvale, 94085

Monday, December 8, 2014  
7:00 p.m.

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

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

**B. Approval of Agenda**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

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

**D. Adjourn to Closed Session**

Code § 54957(b), Employment: Principal

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

1. Report from Closed Session

**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 consultant agreements. Meet with Liane Zimny, Education Operations Consultant
2. Discuss/review policy for Board approval of compensation and discuss compensation of Executive Director
3. 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 state numerically different subgroups other than EL, incl. specific annual actions fro 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

4. Prop 39. Update and discussion
5. Fundraising: Discussion and planning, incl.501c3 status update
6. Open Enrollment: Discussion and info sessions planning
7. Approve 12/1/2014 minutes (attached)

**I. Return to Public Comments**

**J. Adjourn**

**Spark Charter School Board  
Board Meeting**

297 N. Frances St.  
Sunnyvale, 94085

Monday, December 1, 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 Jane      Board Action 5-0 approved

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

None

**D. Adjourn to Closed Session**

Code § 54957(b), Employment: Principal, Curriculum Director, Business Manager

**E. Reconvene to Open Session (~8:00pm)**

Report from Closed Session

1. Laura made motion, seconded by Christine to contract with independent contractors for the execution of business manager responsibilities until a business manager is hired. Board voted 5-0 to approve motion.

**F. Comments from the Public**

None

**G. Board Members Reports**

No reports

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

- Adopt conflict of interest code

Alex explained the changes proposed by Santa Clara County staff to Spark's existing code of contact. Jane made a motion that the Board approves the modification. Laura seconded the motion. Board approved 5:0.

- January 1<sup>st</sup> conditions update and discussion

Jane summarized the info she had gathered regarding improvements we might want to make to our special education program. Board discussed the proposal. Alex made a motion to modify the budget to accommodate the addition of several special ed positions. Laura seconded the motion. Board approved motion 5:0.

- Prop 39: District's response and discussion

Discussed District's response. Alex to consult with Spark's counsel.

- PCSGP grant and charter term update

Discussed letter sent to the County. Waiting to hear County's decision regarding when term question will

be considered by County.

- Open Enrollment and info sessions discussion and task assignment  
Discussed Alex's proposed timeline, tasks and number of info sessions.
- Fundraising: general update, incl.501c3 and fiscal sponsor status update  
Carry over to next month.
- Approval of articles for posting to FaceBook/Website  
Motion to allow Christine to post relevant articles on the website. Laura seconded the motion. Board approved motion 5:0.
- Approval of Nov 20, and Nov 24 minutes  
Alyson made a motion to approve minutes, Jane seconded motion. Board approved 5:0.

#### **I. Return to Public Comments**

None

#### **J. Adjourn**

President adjourned the meeting at 10:10 PM.