Spark Charter School
Special Board Meeting

739 Morse Ave, Rm 2
Sunnyvale CA 94085
Monday, December 11, 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. 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.

D. CONSENT AGENDA

1. Approve minutes for 10/02/2017, 10/16/17, 11/13/17, and 12/04/17

E. OLD BUSINESS

1. Charter Renewal 60 min.
2. Review and Approve: 30 min.
    a. School Volunteer and Visitation Policy
    b. Spark Communications Guidelines
    c. Updated Incident Report

ADJOURN (9:00 PM)