



## 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	<u>  X  </u>	Mayuri Vasireddi	<u>  X  </u>
	Shannon Heidemann	<u>  X  </u>	Laura Stuchinsky	<u>  X  </u>
	Karen Gumaer	<u>      </u>		

### B. APPROVAL OF AGENDA

Moved   Niti   Seconded   Mayuri   Board Action   4/4- One absent  

### 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.

**None**

#### 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.

**Martha: Dorothy Solomona - Orange county grant and Lions club for assisting with our school's hearing testing**

**Niti: Martha and staff for fundraising contributions**

#### 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**

### D. CONSENT AGENDA

1. Approve minutes for 10/02/2017, 10/16/17, 11/13/17 and 12/4/17

Moved: Laura Stuchinsky

Seconded: Shannon Heidemann

Approve: 4/4- One board member absent

## **E. OLD BUSINESS**

1. Charter Renewal 90 min.  
Discussion: The staff, board, and community attendees went through the slides one by one.  
ED practiced presentation in front of the board members and community attendees.
  
2. Review and Approve Policies: 30 min.
  - a. School Volunteer and Visitation Policy  
Motion: Mayuri Vasireddi  
Second: Niti Madan  
Approve: 4/4 – One board member absent
  - b. Spark Communications Guidelines  
Motion: Niti Madan  
Second: Shannon Heidemann  
Approve: 4/4- One board member absent
  - c. Incident report  
Motion: Shannon Heidemann  
Second: Mayuri Vasireddi  
Approve: 4/4 – One board member absent

**ADJOURN**

**(10:30 PM)**