



**Spark Charter School Board
Special Board Meeting**

807 Lakehaven Dr
Sunnyvale, 94089

Sunday, December 14, 2014
7:15 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 (~8:00pm)

- 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. Review Spark promotional video
- 2. January 1st conditions update and discussion
 - Curriculum maps 6-8th grade
 - Plan for low achieving students, incl. professional development
 - Identify numerically different subgroups other than EL, incl. specific annual actions for 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

3. Prop 39. Update and discussion
4. Fundraising: Discussion and planning, incl.501c3 status update

I. Return to Public Comments

J. Adjourn