



## Spark Charter School Regular Board Meeting

739 Morse Ave, Rm 2  
Sunnyvale CA 94085

Monday, December 18, 2017 – 7:00 p.m.

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	<u>Niti Madan X</u>	<u>Mayuri Vasireddi X</u>
	<u>Shannon Heidemann X</u>	<u>Laura Stuchinsky X</u>
	<u>Karen Gumaer X</u>	

### B. APPROVAL OF AGENDA

Moved Shannon                      Seconded: Karen                      Board Action: 5/5

### C. Comments from the Public

**10 min**

*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.*

None

### D. Closed Session

**Approx. 30 min**

Anticipated Litigation/Conference with legal counsel

### E. Reconvene to Open Session

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

None

### F. COMMUNICATIONS

**10 min**

#### 1. Comments from the public

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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.

Richard Bueno: emails sent out by board president and ED assisted a lot with how the county board meeting went at the hearing.

#### 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.

Niti: our staff for fundraising and PTO leadership for organizing a wonderful dance

ED: parents and staff for attending the county hearing meeting

#### 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.

Mayuri: Attended Stanford Design thinking training and recommends that we should all attend the 2 hour class. She learned how to apply the techniques during the training.

### G. CONSENT AGENDA

1. Approve 12/11 minutes  
Motion: Laura Stuchinsky  
Second: Mayuri Vasireddi  
Approve: 5/5

## **H. OLD BUSINESS**

- a. Charter renewal
  - o Discussed SEDS allegations presented at the county meeting
- b. County visit: Five members from county visited us on the 14<sup>th</sup> Dec. They met staff, parents, teachers, students, and board members and reviewed our educational program, facilities and, safety procedures.
- c. Prop 39 update
  - o Received the response- asked for space for 290 in district (got 332 forms) and was told our projection should be 225. Spark will respond with a rebuttal by Jan 1, 2018.
- d. Director's update
  - o Special thanks to the teachers for coming on Wednesday
  - o Meet with the enrollment group and looked at open enrollment closing Feb 28<sup>th</sup> and lottery on March 8<sup>th</sup>
  - o Sparkler is Wednesday 11-12pm and students are dismissed after. All classes are performing and one 8<sup>th</sup> grader is performing a solo.
  - o Talent show for early to mid March
  - o Admin working the rest of the week, teachers are done Wednesday.

**ADJOURN**

**(9:30 PM)**

The order of agenda items may be changed at the meeting