



Spark Charter School Minutes Regular Board Meeting

Spark Charter School, Room 4
739 Morse Avenue, Sunnyvale
Monday, Dec. 21, 2015 - 5:30 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> </u>	Laura Stuchinsky	<u> x </u>
	Karen Gumaer	<u> x </u>		<u> </u>

B. Approval of Agenda

Moved Karen Seconded Jane Board Action **4-0**

C. Comments from the Public

None

D. Closed Session

1. Public Employment: Curriculum Consultant, Executive Director

E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.
No action to report.

F. Comments from the Public

None

G. Announcements

- Jane and Alex reported on their recent meeting with CCSA as part of ongoing dialogue.
- Alex and Laura reported on the recent County Board of Education meeting they attended on County BOE oversight of their charters.
- Laura shared a concern shared by a Spark parent about the drop off procedure at school start in the morning.

H. Review/Discussion/Updates

1. Principal update
 - Board of Education oversight. Santa Clara County Board of Education Superintendent of Schools and staff visited Spark (separately) during the last week of school to visit classrooms and follow up on reports BOE had sought from the school. Spark submitted all material requested.
 - Staff development day. Bill and teachers met on Friday, Dec. 18 for staff development day. Talked about topics, essential questions, integrations, understanding by design and

assessments. Bill had covered these topics and others in prior meeting, but this was an opportunity to go deeper.

- Hiring. Bill hired a 1:1 aide for one Spark student and an Occupational Therapist (consultant) for our special education program. One or more of these people may also be hired to assist with yard duty and/or office work.
- Materials. In the process of ordering another set of computers and carts (bins) for computers. They would stay in the multi-purpose room, which would serve as a computer lab in addition to other purposes.
- PSC. PSC needs to be represented at board meetings once a month so Executive Director, Board and PSC are coordinating closer. Bill recommends that the board cut back to meeting twice a month early next year, perhaps Spring.

2. Prop 39 response update

We are getting a draft response from Spark counsel on Monday. Karen and Alex to review and follow up.

3. Discuss art enrichment

Board discussed implementation of program per PCSGP grant.

4. Fundraising review and update

PSC fundraising letter was issued shortly before school recess. Several donations have been received.

5. Board search committee update

Board discussed potential candidates for board.

I. Review and Action Items

1. Approve 12/07/2015 minutes

Laura made motion to approve. Motion seconded by Karen. Motion approved 4-0 with Karen, Jane, Alex and Laura voting affirmatively.

2. Approve dates for open enrollment deadline and lottery

Jane made a motion that Spark's lottery be held on March 15 and deadline for enrollment March 10. Laura seconded the motion. Motion approved 4-0 with Karen, Jane, Alex and Laura voting affirmatively.

J. Adjourn

President adjourned the meeting at 10:10 PM.