



Spark Charter School Minutes Special Board Meeting

Spark Charter School, Office
739 Morse Avenue, Sunnyvale
Sunday, June 11, 2017 – 1:30 p.m.

1041 McCue E Ave. San Carlos, CA 94070
(Executive Director calling in from San Carlos location)

A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____ x	Mayuri Vasireddi _____ x
	Niti Madan _____ x	Laura Stuchinsky _____ x

B. APPROVAL OF AGENDA

Moved Mayuri Seconded Laura Board Action 4-0

C. Comments from the Public

No comments

D. Closed Session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

D. Reconvene to Open Session

No action taken

E. CONSENT AGENDA

Approve 05/15/2017, 06/04/2017, and 06/05/2017 minutes

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

F. NEW BUSINESS

1	Discuss/approve recommendation for the compensation of the Executive Director based on comparison data Board received and reviewed the Executive Director salary comparison data provided by Alexandra.	Mayuri	15min
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ADJOURN (5:00 PM)