



**Spark Charter School
Special Board Meeting Minutes**

297 N. Frances St. Sunnyvale
Monday, June 29, 2015- 7:00 p.m.

A. Opening of Meeting by Board Secretary

Roll Call	Alexandra Zdravkovic _____	Jane Lii _____	x
	Christine Hernandez _____	Laura Stuchinsky _____	x
	Alyson Abrego _____		x

B. Approval of Agenda

Moved Jane Seconded Alyson Board Action 3-0 Approved

C. Comments from the Public

None

D. Announcements

No Announcements

E. Review/Discussion

1. *Prop. 39 – Updated Response*

Danni described changes Spark's legal firm is making to Spark's response to District's Prop 39 offer.

F. Review and Action Items

1. Approve 6/15/15; 6/22/15; 6/28/2015 board meeting minutes

ACTION: Jane made motion to approve 6/15/15; 6/22/15; 6/28/2015, Alyson seconded. Approved 3-0 with Jane, Alyson and Laura voting affirmatively.

2. Request to approve Exempt, Nonexempt Employment Agreement

ACTION: Laura made motion to approve Exempt, Nonexempt Employment Agreement. Motion seconded by Jane. Approved 3-0 with Jane, Alyson and Laura voting affirmatively.

3. Request to approve Board Governance Policies: #1-7

Laura made a motion to approve policies #1-4 & #7 (Board duties & Delegation of Power; Annual Organizational Meeting; Procedure for Policy Adoption; Code of Ethics; Conflict of Interest) Jane seconded. Approved 3-0 with Jane, Alyson and Laura voting affirmatively. Postpone remainder.

4. Request to approve Lottery Policy

Laura made motion to approve. Alyson seconded motion. Approved 3-0 with Jane, Alyson and Laura voting affirmatively.

5. Review and approve fundraising plan

Discussed fundraising goal for Spark 2015-16.

G. Adjourned by Secretary at 9:06 PM