



Spark Charter School Board Meeting Minutes

297 Frances, Sunnyvale
Monday, July 13, 2015 - 7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	Jane Lii	<u> x </u>
	Christine Hernandez	Laura Stuchinsky	<u> x </u>
	Alyson Abrego		<u> </u>

B. Approval of Agenda

Moved Jane Seconded Christine Board Action 3-0 approved

C. Comments from the Public

None

D. Announcements

Christine gave an update on enrollment.

E. Review/Discussion

a. Update on teacher recruitment

Danni provided update on teacher recruitment.

b. Fundraising

Discussed fundraising strategy, including a request per family.

c. Class schedule

Discussed minor modifications to draft class schedule

d. After-school provider contract

Discussed after school care program and enrichment options

e. Volunteer assistance with Opening School preliminaries

Reviewed spreadsheet with slots for parents to sign up for volunteer shifts

f. School Credit card

Danni and Jane signed paperwork with Spark's bank to establish Spark credit card.

- g. Free/reduced lunch program
Danni will be looking into this week to find out what we need to do.
- h. Curriculum update
Danni is continuing to work on curriculum with the teachers. Danni shared framework teachers are using to scaffold project-based lessons.
- i. Charter petition: Conflict resolution policy
Will be pulling the conflict resolution policy from petition for formal adoption by the board.
- j. Budget Update
No update needed
- k. Technology committee update
Danni has authorized a group of parents with software expertise to work together to analyze Spark's technical needs and make suggestions for how to set up the school's computer system to best meet the school's needs.

F. Review and Action Items

- 1. Approve 6/22/2015 board meeting minutes
Jane made a motion to approve minutes; Laura seconded motion. Approved 3-0 with Christine, Jane, and Laura voting to approve.
- 2. Review and approve updated Budget expenditures for:
 - a. personnel salaries;
Laura made a motion to authorize Danni to increase salary offer for school secretary; Christine seconded motion. Approved 3-0 with Christine, Jane, and Laura voting to approve.
 - b. special education;
 - c. materials purchase;
 - d. fingerprinting costs (for teachers only)
No action required on items b,c,& d.

G. Adjourn

Meeting adjourned by Board Secretary at 11:02 PM.