



Spark Charter School Minutes Special Board Meeting

807 Lakehaven Dr.
Sunnyvale, CA 94089
Monday, July 17, 2017 – 7:00 p.m.

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 Laura Seconded Alex Board Action 4-0 approved

C. Comments from the Public

None

D. Closed Session

1. PUBLIC EMPLOYMENT: Teachers, Chief Business Officer

E. Reconvene to Open Session

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

On a 4-0 vote, the board approved a raise for Spark’s Chief Business Officer Martha Branch.

F. COMMUNICATIONS

1. Comments from the public

None

2. Recognition of the community

Board and staff applaud the Spark parents who have been leading the Spark playdates: Dina Polyak, Jen Urano, Jen Del Vecchio, Rocio Barrera, Rachel Mathai and the SPA members.

3. Announcements

Mayuri spoke with Pam Sturner in late June about working on Spark’s parents handbook. She has agreed to take this on.

D. CONSENT AGENDA

1. Approve 06/12/2017, 06/19/2017, 06/21/2017, 06/26/2017, and 06/29/2017 minutes
2. Approve IT contractor

Mayuri made a motion to approve the consent agenda. Laura seconded the motion, which was approved on a 4-0 vote with Alex, Mayuri, Niti and Laura voting affirmatively.

E. OLD BUSINESS

1	CBO update (financials, facilities, etc...) Working with district on phone system (outgoing message), website is up to date with play events. Getting pricing on additional insurance options for staff. Working on our Pensac report for the state for the addition of our 8th grade. Revised employee handbook and fiscal policy (on agenda for approval). Received revised FUA from District and is reviewing it.	Martha	15min
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The order of agenda items may be changed at the meeting

2	Director update – postponed as Director not in attendance	Chris	15min
3	Approve policy updates for: <ul style="list-style-type: none"> - Fiscal policy - Employee handbook Motion to approve by Laura, seconded by Alex. Motion approved 4-0 with Alex, Mayuri, Niti and Laura voting affirmatively.	Martha	10min
4	Charter renewal discussions: timing and educational program Discussed timeline for renewal and potential changes to the petition.	Chris, Board	20min
5	SEL program - Briefly discussed program recommended by ED.	Chris, Laura	15min
6	Board meeting, Committee report, Approval of new board member Laura made motion to appoint Shannon Heidemann to Spark board. Motion seconded by Niti. Approved 3-0 with Niti, Laura and Mayuri voting affirmatively and Alexandra abstaining.	Laura	15 min.

ADJOURN

(9:00 PM)

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