



## Spark Charter School Minutes Special Board Meeting

739 Morse Ave Rm 4  
Sunnyvale 94085  
Tuesday, August 15, 2017 – 7:00 p.m.

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Alexandra Zdravkovic _____	Mayuri Vasireddi _____ <b>x</b>
	Niti Madan _____ <b>x</b>	Laura Stuchinsky _____ <b>x</b>
	Shannon Heidemann _____ <b>x</b>	

### B. APPROVAL OF AGENDA

Moved Mayuri      Seconded Shannon      Board Action **4-0 approved**

### C. Comments from the Public

**10 min**

*This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda.*

*No action can be taken on an item not on the agenda at this time, but may be referred to the governing board or put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.*

### D. Closed Session

**approx. 15min**

1. PUBLIC EMPLOYMENT: Staff

### D. Reconvene to Open Session

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

Board voted unanimously to offer Gayatri Chandramohan the position of Spark's Ignite after school director.

### F. COMMUNICATIONS

**10 min**

#### 1. Comments from the public

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### E. OLD BUSINESS

1	Classroom Configuration for Grades 1-8  Board invited parents to talk about the classroom configurations for upcoming school year. The Board shared the pros and cons they had considered, based on input from several teachers and Spark's ED. Laura made a motion to have the MS grades (5, 6 and 7/8) share two classrooms. The classes would rotate through the two	Laura/Shannon	90 mins
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	rooms plus the library and outdoor classroom, simulating the traditional MS experience. Mayuri seconded the motion, which was approved 4-0 with Niti, Shannon, Mayuri and Laura voting affirmatively. The arrangement will be reviewed by the Board in late September.		
2	<p>Ignite - After-school Program Rates for 2017-18</p> <p>Mayuri made a motion to modify Ignite's rates. The motion was seconded by Shannon and approved 4-0 with Shannon, Mayuri, Niti and Laura voting affirmatively. Rates will be made available to parents by Spark staff.</p>	Chris	15 mins

**ADJOURN**

**(10:30 PM)**