



## Spark Charter School Regular Board Meeting

739 Morse Ave Rm 4  
Sunnyvale 94085  
Monday, August 21, 2017 – 7:00 p.m.

### A. OPENING OF MEETING BY BOARD PRESIDENT

Roll Call	Niti Madan _____	Mayuri Vasireddi _____
	Shannon Heidemann _____	Laura Stuchinsky _____

### B. APPROVAL OF AGENDA

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

### 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. 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: Executive Director

### E. Reconvene to Open Session

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

### F. COMMUNICATIONS 10 min

#### 1. Comments from the public

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 the Executive Director to put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

#### 2. Recognition of the community

Recognize the achievements of our community's members and their contributions to our community. Send suggestions to a Board Member if you are not able to attend.

#### 3. Announcements

The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.

### G. CONSENT AGENDA

1. Approve correction to 6/26/17 minutes and approve minutes for 6/11/17, 7/17/17, 8/7/17, and 8/15/17.

## **H. OLD BUSINESS**

1. Director's update (including MS schedule, current enrollment, behavioral and classroom management training) – Chris
2. Budget - Martha & Miles (30 min.)
3. Board Members: Announce applicants for Board seat - Board nomination committee
4. Status report on Charter renewal - Chris/Laura
5. Ignite- Follow up regarding professional days.
6. Consultant - approve contract for leadership development consultant

**ADJOURN**

**(9:30 PM)**