



# Spark Charter School Board Meeting

297 N. Frances, Sunnyvale  
Monday, July 20, 2015- 7:00 p.m.

## A. Opening of Meeting by Board President

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

## B. Approval of Agenda

Moved                                  Seconded                                  Board Action

## C. Comments from the Public Regarding Closed Session Items

*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

- Code § 54957(b), Public Employment: Teachers, School Secretary
- Facilities Contract--FUA

## E. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.

## F. Comments from the Public

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## G. 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.*

## H. Review/Discussion

- a. SCCOE MOU update
- b. SCCOE Special Ed update
- c. PENSEC Update
- d. Budget Update
- e. Update on teacher recruitment
- f. Fundraising Committee Update
- g. Summer Institute Update
- h. Class schedule Update

- i. After-school Service Update
- j. Free/reduced lunch program
- k. Curriculum update
- l. Instructional Materials Update
- m. Enrollment Update

**I. Review and Action Items**

- 1. Approve 7/13/2015 board meeting minutes

**J. Adjourn**

