



# Spark Charter School Board Meeting

297 N. Frances, Sunnyvale  
Monday, August 03, 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

*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. 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.*

## E. Review/Discussion

- a. Enrollment and Lottery Update
- b. Budget Update
- c. Class schedule
- d. Free/reduced lunch program
- e. Curriculum update
- f. Technology committee update
- g. Fundraising committee update
- h. Enrichment Programs update
- i. Phone Service
- j. Fingerprinting: Parents/volunteers
- k. Volunteer Task Force: School Opening Preparation

## F. Review and Action Items

1. Approve 7/13/2015; 7/16/2015; 7/20/2015 board meeting minutes
2. Review and approve
  - a. After-school Extended Care: Program, Director Posting, Fee Schedule
  - b. Food Services Contract with Sunnyvale Elementary School District
  - c. Substitute pay rate
  - d. Janitorial service: salary rate, job posting
  - e. Lunch duty supervision hiring: job posting, pay rate
  - f. Instructional Aides: job posting, pay rate
  - g. Parent Handbook

h. Fundraiser event: School Tshirt

**G. Consent Items**

- a. Santa Clara County Office of Education: Memorandum of Understanding
- b. Personnel new hires
- c. Summer Institute Trainers Service/Fees
- d. Classroom materials purchase
- e. Textbook purchase
- f. Technology purchase
- g. Employee Handbook and Agreements–Final Copy
- h. Opening Day Activities/Schedule
- i. Back-To-School Schedule/Agenda

**H. Adjourn**

