



Spark Charter School Special Board Meeting

739 Morse Avenue, Sunnyvale
Monday, August 31, 2015 - 6:30p.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

- Personnel

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

1. SCCOE Charter Review Visitation- October 2015
2. Budget Update
3. Enrollment Update
4. Fundraising Update
5. Parent Communication
6. Parent Participation
7. Report Cards

8. High School Student s- Community Service Project and Partnership with Spark Students.
9. Community feedback

I. Review and Action Items

1. Approve 6/1/2015 and 8/10/2015 board meeting minutes
2. Request to approve Family Handbook
3. Request to approve Board and PSC meetings dates
4. Request to approve Board/Staff training with consultant
5. Request to approve additional After-School activities
6. Request to approve committee for Prop 39 outreach
7. Request to approve Program Site Council structure and committees
8. Request to approve lunch price

J. Adjourn

