



Spark Charter School Special Board Meeting Minutes

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

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> x </u>		

B. Approval of Agenda

Moved	Christine	Seconded	Alexandra	Board Action	4:0 (approved by Alexandra, Christine, Jane and Laura. Alyson arrived after vote taken)

C. Comments from the Public Regarding Closed Session Items

None

D. Closed Session

- Personnel

E. Reconvene to Open Session

Report out on action taken in Closed Session, if any.
No action taken

F. Comments from the Public

None

G. Announcements

None

H. Review/Discussion

1. SCCOE Charter Review Visitation- October 2015
County office will be coming to Spark to evaluate Spark's program in October.
2. Budget Update
The number of special education students is much lower than had been expected. After school care program enrollment is higher than expected.
3. Enrollment Update

Some students whose families submitted enrollment forms did not show when school started and a handful have left for varied reasons. Danni has offered spots to students on the wait list in Kindergarden and 2nd grade.

4. Fundraising Update
Alex and Jane will work with Danni to pursue a few leads
5. Parent Communication
Yuvika is finalizing student/family data entry into Powerschool. This will ensure that the Spark e-mail distribution list is constantly updated.
6. Parent Participation
Discussed timing and process to get parents in the classroom.
7. Report Cards
Danni will draft one or more sample "report cards" for Board to consider, revise and adopt.
8. High School Students- Community Service Project and Partnership with Spark Students.
Jiwoo Song and Christopher Lee, 9th grade students from Archbishop Mitty and Saratoga high schools, proposed a community service project that would involve other high school students as well as Spark students in constructing and maintaining two raised garden beds and recycling bins.
9. Community feedback
Board discussed scheduling coffee's to build community and invite conversation with parents. Jane offered to schedule and attend a coffee after drop off in two weeks.

I. Review and Action Items

1. Approve 6/1/2015 and 8/10/2015 board meeting minutes
Christine moved to approve; Laura seconded motion. Board approved 5-0 (Approved by Alexandra, Christine, Alyson, Jane and Laura).
2. Request to approve Family Handbook
Postponed action until next meeting.
3. Request to approve Board and PSC meetings dates
Laura made motion to approve; Alexandra seconded. Approved 5:0 (by Jane, Alyson, Alexandra, Christine, and Laura).
4. Request to approve Board/Staff training with consultant
Motion to approve by Laura, Jane seconded motion. Approved 5:0 (by Jane, Alyson, Alexandra, Christine, and Laura).

5. Request to approve additional After-School activities
No action needed

Christine left meeting at 9:20pm

6. Request to approve committee for Prop 39 outreach
Motion to approve committee and begin collecting intent to enroll forms; Jane second.
Approved 4:0 (by Jane, Alyson, Alexandra, and Laura). Alex will lead.

Alyson left meeting at 9:30pm

7. Request to approve Program Site Council structure and committees
Motion to approve by Jane, seconded by Laura, Approved 3:0 by Jane, Laura, Alexandra
8. Request to approve lunch price
No action needed.

J. Adjourn

Board president adjourned meeting at 10:00pm