



## Spark Charter School Board Meeting Minutes

297 N. Francis St.  
Sunnyvale, 94085

Monday, November 10, 2014, 7:00 p.m.

### A. Opening of Meeting by Board President

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

### B. Approval of Agenda

Moved christine Seconded alex Board Action 5-0

### C. Public Comments on Closed Session Items

### D. Adjourn to Closed Session

Code § 54957(b), Employment: Principal

### E. Reconvene to Open Session (~8:15pm)

1. Laura made motion to post job description for Executive Director. Alyson's seconded. Board voted unanimously to approve. Christine will post.

### F. Comments from the Public

*None*

### G. Board Members Reports

*None*

### H. Action, Discussion, Information Items

1. January 1<sup>st</sup> conditions update and discussion

Continue to future meeting

2. Follow up from Governance workshop: Conflict Policy & Form 700

Continue to future meeting

3. Volunteer coordination

Continue to future meeting

4. Fundraising: setup committee and goals

Continue to future meeting

5. Website: discuss update timeline and posting rights

Christine will train all of the board members on how to post materials to the website. Need to schedule time for this.

Alex proposed revising and reorganizing our website. She will put together info for board to consider at

future meeting.

6. Approval of articles for posting to FaceBook/Website

Motion by Jane to approve, seconded by Alex. Board approved 4-0 (Christine left meeting at 9:50 PM)

7. Approve regular meetings schedule

Alex made motion that regular meetings should be first Monday of the month. Laura seconded. Board approved on 4:0 vote.

**I. Return to Public Comments**

None

**J. Adjourn**

Alexandra adjourned the meeting at 10:35 PM.