



**Spark Charter School Board Regular Meeting
March 17, 2014**

Pulse at Fusion
Santa Real Ave & San Posadas Terrace
Sunnyvale, 94085

A. Opening of Meeting by Board President

Board President Alexandra Zdravkovic called the meeting to order at 7:30 PM

Board members in attendance:

Alexandra Zdravkovic, Christine Hernandez, Jane Lii, Gigi Carunungan, Laura Stuchinsky

Board members absent:

None

B. Approval of Agenda

Gigi moved that the agenda be approved as submitted. Jane seconded the motion. The board approved the motion 5:0

C. Comments from the Public

None

D. Board Members Reports

Laura reported on a conversation she had with CalCharter on revisions to the petition related to founders and District board item about proposed response to Spark Prop 39 application.

Gigi sent SEL and ELL responses to Laura to fold into the petition. We are going to use California PE standards for measurable outcomes. Gigi and Alex met with two candidates for principals and one teacher candidate. One of the two principals specialized in ELL.

Alexandra also noted that she met with the same three people.

E. Action, Discussion, Information Items

1. Petition revision. Laura is working on the petition revisions and plans to bring both the revised petition and attachments to the next board meeting for approval. Board will need to revise the budget. Jane is working with EdTec on this.

2. Lottery planning needs. Board discussed the lottery procedure requirements. Board needs to schedule the date for the second lottery and notify applicants. Gigi made a motion, seconded by Alexandra, to hold second lottery in April. Board approved the motion 5:0.
3. Discuss procedure after the lottery: item deferred
4. Inform/Discuss: Board member resignation: item deferred

F. Return to Public Comments

None

G. Adjourn

Alexandra adjourned the meeting at 9:57 PM