



Spark Charter School Board Meeting Minutes

Monday, March 24, 2014, 7:30pm

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

A. Board President Alex Zdravkovic called the meeting to order at 7:45 PM

Members in attendance: Alex Zdravkovic, Jane Li, Laura Stuchinsky, Christine Hernandez, Gigi Carunungan

Members Absent: none

B. Approval of Agenda

Christine Hernandez moved that the agenda be approved as submitted. Motion seconded by Gigi Carunungan

Action: Board voted 5:0 to approve agenda

C. Comments from the Public

Attorney of record:

Minimal qualifications to be met: attorney of record does not have to have any special background, except for being an attorney. It is typical to have pro bono attorney of records. Einat Clarke is exploring with employer if she could serve as attorney of record.

D. Board Members Reports

None

E. Action, Discussion, Information Items

1. Discuss/adopt revised charter petition

Board members discussed progress on tasks that need to be completed before the revised petition can be resubmitted.

2. Discuss lottery logistics and responsibilities

Christine went through applications to prepare for lottery. Alex to check applications and assigned lottery numbers.

Identification of independent party. Laura didn't yet hear from person contacted. Einat will contact friend who is a former law enforcement official.

3. Discuss procedure after the lottery
Alex made motion to create a second lottery for those who apply after March 15 to ensure District residents retain priority. Jane seconded motion. Board voted 5-0 to approve motion.

4. Discuss/decide next steps for hiring process
Next steps: Alex will contact Ex Director candidate before she leaves town. Gigi to follow up with Ex Director candidate to clarify some questions that came up in the interviews.

Christine will take job descriptions posted on our website for teachers and curriculum director and post to CalCharter website and to Mills College.

Gigi will organize interviews for teachers.

H. Return to Public Comments

None

I. Adjourn:

The meeting was adjourned at 10:25 PM.