



Spark Charter School Board Regular Meeting

April 7, 2014

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

Opening of Meeting: Board President Alex Zdravkovic called the meeting to order at 7:30 PM

Attendance:

Present: Alexandra Zdravkovic, Christine Hernandez, Laura Stuchinsky
Absent: Jane Lii and Gigi Carunungan

Approve Agenda: Christine moved, Laura seconded, approved 3:0

C: Comments from the Public
None

D: Board reports:
Laura and Alex reported out on the teacher candidates that they spoke with.

E. Action, Discussion, Information Items:

1. **Facility Proposal.** Alex summarized proposal. Discussed questions that need to clarify with District regarding proposal. Some parents are concerned about kindergarteners sharing bathroom with middle school students. Alex will follow up with District to see if there might be mutually acceptable ways to resolve this.
2. **Board member resignation:** Gigi Carunungan officially resigned from the Board. Alex will ask her to make it effective pending the Board appointing a replacement. Gigi will be shifting to Spark's Advisory Board to spend more time on her business. She will remain involved in Spark, advising on curriculum matters. In accordance with our bylaws, Alex set up a board committee to recommend replacement board members. Committee is comprised of Christine, Jane and Gina Han. Recommendations will be coming to the board at next meeting.
3. **Hiring process:** Descriptions for teachers and principal are posted. Alex is revising curriculum director position. Christine will post the business manager position and the curriculum director position when Alex has completed her edit.
4. **Outreach Goals:** No further action unless we discover that we can get 7th class.
5. **2nd Lottery:** Early May. Specific date to be determined. Deadline for applications for second lottery April 28.

F. Return to Public Comments
No comments

G. **Adjourn:** Meeting was adjourned at 9:15 PM.