



## **Minutes of the Regular Board meeting of Spark Charter's Board of Directors**

### Date and Location

Monday, April 17, 2014

Pulse at Fusion

Santa Real Ave & San Posadas Terrace, Sunnyvale, CA 94085

### Call to Order

Board President Alexandra Zdravkovic called the meeting to order at 7:45 p.m.

### Members Present

Alexandra Zdravkovic, Christine Hernandez, Jane Lii, Laura Stuchinsky, Alyson Abrego

### Approval of Agenda

Christine moved that the agenda be approved as presented. Motion was seconded by Laura Stuchinsky.

ACTION: Motion passed 5-0.

### Public Comment on Closed Session

None

### Adjourn to Closed Session

Executive Director and teacher appointments

### Adjourn to Open Session

no decision made

### Comments from the Public

None

### Board Member Reports

None

### Action, Discussion, Information Items

1. Discuss/decide compensation of Executive Director

To be in compliance with nonprofit integrity act's requirements, Spark must approve ED compensation range. Decision must be based on comparability data obtained before compensation is approved.

Decision postponed until next meeting as board awaiting more data from EdTec.

2. Discuss MOU

Board discussed draft MOU, Laura's initial comments and those of Spark's law firm. Laura aims to send edited version to Spark's law firm by Friday.

3. Discuss Facility Use Agreement

Spark attorney is filing response for the record. Laura made motion that Spark sign the facility agreement.

ACTION: Motion was seconded by Jane. Motion approved 5:0

4. Accept minutes for 3/17/14; 4/13/14

Hold over till next meeting.

Return to Public Comments

None

Adjourn

Board President Alexandra Zdravkovic adjourned the meeting at 10:36 pm.