



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

Date and Location

Monday, April 21, 2014
297 N. Frances Street, Sunnyvale, CA 94086

Call to Order

Board President Alexandra Zdravkovic called the meeting to order at 7:32 p.m.

Members Present

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

Members Absent

None

Approval of Agenda

Alex moved that the agenda be approved as presented. Motion was seconded by Christine
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 ED

Alex proposed a salary range of \$87,000 to \$105,000 for the Ex Director, Laura seconded the motion. Motion was approved 5:0.

2. Hiring Process

Board will continue interviewing Ex Director applicants with the intent to make a decision by the end of the month.

3. Discuss MOU

Board's concerns and questions have been forwarded to Young, Minney & Corr for review and comment.

4. Lottery: Questions regarding same

Discussed possible policy for addressing lottery standing when families move out of district or transitional kindergarten students who are determined to be eligible for a different grade than their parents listed before the enrollment. Alex and Jane will contact other charter schools to see how they handle these situations.

Return to Public Comments

None

Adjourn

Board President Alexandra Zdravkovic adjourned the meeting at 10:05 pm.