



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

Date and Location

Monday, April 28, 2014
297 N. Frances Street, Sunnyvale, CA 94086

Call to Order

Board President Alexandra Zdravkovic called the meeting to order at 7:35 PM.

Members Present

Alexandra Zdravkovic, Alyson Abrego, Jane Lii and Laura Stuchinsky

Members Absent

Christine Hernandez

Approval of Agenda

Proposal to modify agenda due to district's recommendation to recommend rescinding Spark Charter. Remove items 1, 2, 3 and replace with discussion of district's recommendation and upcoming decision meeting.

Approval of modified agenda:

Moved by Laura Stuchinsky and seconded by Alexandra Zdravkovic to approve modified agenda as presented.

Motion passed 4-0.

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. District Staff Report: Board discussed District staff report, Spark response, and upcoming hearing.

Return to Public Comments

No comments

Adjourn

Board President Alexandra Zdravkovic adjourned the meeting at 9:40 AM.