



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

Date and Location

Monday, May 5, 2014
297 N. Frances Street
Sunnyvale, CA

Call to Order

Board President Alexandra Zdravkovic called the meeting to order at 7:30 p.m.

Members Present

Alexandra Zdravkovic, Alyson Abrego, Laura Stuchinsky

Members Absent

Jane Lii, Christine Hernandez

Approval of Agenda

Moved by Laura Stuchinsky and seconded by Alex Zdravkovic to approve the agenda as presented.
Motion passed 3-0.

Comments from the Public

None

Board Member Reports

- Alyson explained that she was sick and hence unable to attend the April 29 Sunnyvale School District hearing.

Action, Discussion, Information

1. Reversion to earlier version of Spark's bylaws that does not include the Brown Act, since Spark is not yet a public agency and has not received public funds. Alex noted that should our petition be approved on appeal at the county, and we receive public funds, we will revise our Bylaws to reinsert provisions regarding the Brown Act. Alex noted that the Board still plans to meet regularly, to post agendas and post minutes, and welcome attendance from members of the

public. Laura also noted that the bylaws have also been revised to list Alyson as a board member in place of Gigi Carunungan.

Laura Stuchinsky made a motion to approve, seconded by Alex Zdravkovic. Motion passed 3-0.

Return to Public Comments

None

Adjourn

Board President Alexandra Zdravkovic adjourned the meeting at 7:55 pm.