



**Spark Charter School
Special Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, December 8, 2014
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> x </u>	Jane Lii	<u> x </u>
	Christine Hernandez	<u> x </u>	Laura Stuchinsky	<u> x </u>
	Alyson Abrego	<u> </u>		

B. Approval of Agenda

Moved Jane Seconded Alex Board Action 4:0 approved

C. Public Comments on Closed Session Items

None

D. Adjourn to Closed Session

Code § 54957(b), Employment: Principal

E. Reconvene to Open Session (~7:30pm)

1. Report from Closed Session
None

F. Comments from the Public

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda.

No action can be taken on an item not on the agenda at this time, but may be referred to the governing board or put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.

G. Board Members Reports

The members of the Board may give reports on any activities related to their duties as members of the Spark Charter School Governing Board.

H. Action, Discussion, Information Items

1. Discuss consultant agreements. Meet with Liane Zimny, Education Operations Consultant:
Liane shared her background. Board discussed with Liane issues we would be interested to have her help on.
2. Discuss/review policy for Board approval of compensation and discuss compensation of Executive Director:
Postpone to next meeting.
3. January 1st conditions update and discussion
 - Curriculum maps 6-8th grade:
Under development

- Plan for low achieving students, incl. professional development:
Under development
- Identify numerically significant subgroups other than EL, incl. specific annual actions for each subgroup
Laura will work on this
- ELD plan
Completed
- MOU
Waiting for final draft from County
- Compliance if charter is LEA
Jane checking on November submission
- Provide budget and staffing plan and budget for Special Education
Under development
- Pre-service professional development plan for newly hired teachers, incl. specific timing and duration of the training activities.
Under development

4. Prop 39. Update and discussion

Discussed next steps.

5. Fundraising: Discussion and planning, incl.501c3 status update

Postpone to next meeting.

6. Open Enrollment: Discussion and info sessions planning

Postpone until meeting

7. Approve 12/1/2014 minutes (attached)

Postpone to next meeting

I. Return to Public Comments

None

J. Adjourn

President adjourned the meeting at 10:25 PM