



## **Spark Charter Special Board Meeting Minutes**

**April 13, 2014**

297 North Frances St, Sunnyvale, 94086

Sunday, April 13, 2014

### **A. Opening of Meeting by Board President**

Board President Alexandra Zdravkovic opened the meeting at 10:02

Board members in attendance:

Alexandra Zdravkovic, Christine Hernandez, Laura Stuchinsky \_

Board members absent:

Jane Lii, Gigi Carunungan

### **B. Approval of Agenda**

Moved by Christine and Seconded by Laura. Board voted to approve motion 3:0.

### **C. Comments from the Public**

None

### **D. Board Members Reports**

None

### **E. Action, Discussion, Information Items**

#### 1. Board director appointment

Christine, speaking on behalf of the three-person board member search committee appointed by the Board President, recommended the appointment of Alyson Abrego for the seat formerly filled by Gigi Carunungan. Christine made a motion, seconded by Alex that the Board appoint Alyson. The Board voted 3:0 in favor of the motion.

#### 2. Hiring process and posting updates

Christine noted that the job announcements have now been posted on Cal Charter's national affiliate's website as well as in the Education Departments at UC Berkeley, SJSU, and Stanford University. Christine is waiting for confirmation that Mills College has also posted. She will be contacting UC-Santa Cruz and SFSU. Board members are interviewing teachers and potential executive director candidates. Board discussed changes in the hiring procedure as a result of Gigi's resignation from the board and shift to Advisory Board.

#### 3. Discuss MOU

Laura and Alex are reviewing the MOU. They will be ready to discuss this item in detail at the next meeting.

#### 4. Discuss next steps re Facility Use Agreement

Alex is consulting with Spark's attorney regarding a few items regarding the facility use agreement. She

will be ready to discuss in detail at the next meeting.

5. Accept minutes for 2/24/2014, 3/09/2014, 3/30/2014, 3/31/2014

Laura made a motion that the board approved the minutes for the Board's meetings on 2/24/2014, 3/09/2014, 3/30/2014, and 3/31/2014. The motion was seconded by Christine. The Board approved the motion 3:0. Laura noted that two more sets of minutes from this time period that were inadvertently omitted from this list will be on the next agenda for approval.

**F. Return to Public Comments**

None

**G. Adjourn**

Alexandra adjourned the meeting at 11:23 AM