



Spark Charter School Special Board Meeting Minutes

Monday, May 1, 2014

297 N. Frances St. Sunnyvale, 94085

Monday, April 21, 2014 7:45 p.m.

Teleconference Location

1211 Manzano Way, Sunnyvale CA 94089

A. Board President Alex Zdravkovic called the meeting to order at 7:40 PM

Members in attendance: Alex Zdravkovic, Jane Li, Laura Stuchinsky (Christine Hernandez participated in closed session discussion by phone).

Members Absent: Alyson Abrego

B. Approval of Agenda

Laura Stuchinsky moved that the agenda be approved as submitted. Motion seconded by Jane Lii.

Action: Board voted 3:0 to approve agenda

C. Public Comments on Closed Session Items

None

D. Adjourn to Closed Session

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED POTENTIAL LITIGATION. Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case.

E. Reconvene to Open Session

Report from Closed Session

Action: Board voted unanimously (4:0) to appeal District's decision to rescind Petition to Santa Clara County Board of Education

F. Comments from the Public

None

G. Board Members Reports

None

H. Return to Public Comments

None

I. Adjourn:

The meeting was adjourned at 8:45 PM.