



Minutes Spark Charter School Board Meeting

297 N. Francis St. Sunnyvale, 94086
Tuesday, October 28, 2014 7:00 p.m.

A. Opening of Meeting by Board President 7 PM

Roll Alexandra Zdravkovic x Jane Lii x Laura Stuchinsky x
Christine Hernandez x Alyson Abrego x

B. Approval of Agenda

Moved Alex Seconded Christine Board Action 5:0 approved

C. Public Comments on Closed Session Items

None

D. Adjourn to Closed Session

Code § 54957(b), Employment: Curriculum Consultant, Principal appointment

E. Reconvene to Open Session (8 PM)

1. Report from Closed Session - No action taken

F. Comments from the Public

G. Board Members Reports

H. Action, Discussion, Information Items

1. Prop. 39 update

Discussed final outreach and deadline for submission.

2. Status November 1st conditions:

(i) Notify about intent to operate as school of county

(ii) Add clarifying language to all communication re parent participation commitment

(iii) Provide evidence of 150 current "intent to enroll" applications

Ready to submit to county.

3. January 1st conditions update

Hold until next meeting.

4. Internet update discussion

Defer decision about what material to post on website until next mtg.; broaden topic to discuss revisions to website.

5. Lottery

Discussed, but no decision made.

6. Volunteer coordination

7. Approve October 6, October 13, and October 20 minutes

Motion: Christine to approve, Alex: 2nd. 5-0 approval

I. Return to Public Comments

J. Adjourn

Alexandra adjourned the meeting at 9:45 PM