



**Spark Charter School Board  
Special Board Meeting Minutes**

297 N. Frances St.  
Sunnyvale, 94085

Monday, November 24, 2014  
7:00 p.m.

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

Attended by Alyson, Alex, Jane and Laura. Christine out ill.

**B. Approval of Agenda**

Laura made motion, Alyson seconded motion. Vote 4:0 to approve.

**C. Public Comments on Closed Session Items**

None

**D. Adjourn to Closed Session**

Code § 54957(b), Employment: Principal, Curriculum Director, Business Manager

**E. Reconvene to Open Session (~8:30pm)**

Report from Closed Session

None

**F. Comments from the Public**

*No comments*

**G. Board Members Reports**

None

**H. Action, Discussion, Information Items**

1. January 1<sup>st</sup> conditions update and discussion

Laura made motion to hire consultant to help Spark with preparation of deliverables.  
Seconded by Alyson. Board voted 4:0 in support of motion.

2. Prop 39. Update and discussion

Discussed feedback from parents regarding District survey.

3. PCSGP and Charter term update

Discussed draft letter to County Board of Education

4. Open Enrollment: Discussion and info sessions planning

Laura and Alex will develop proposal to bring back to board next week.

5. Fundraising: general update, incl.501c3 and fiscal sponsor status update

Mayuri is completing form this week. Alex will arrange for external review before submission.

6. Approval of articles for posting to FaceBook/Website  
Postpone until next meeting

**I. Return to Public Comments**

None

**J. Adjourn**

Alexandra adjourned the meeting at 9:55 PM