



Spark Charter School Special Board Meeting Minutes

297 N. Frances St.
Sunnyvale, 94085

Thursday, November 20, 2014
7:30 p.m.

A. Opening of Meeting by Board President

Roll Call: Alexandra Zdravkovic Jane Lii Laura Stuchinsky
Christine Hernandez Alyson Abrego

B. Approval of Agenda

Moved Laura Seconded Alex Board Action 3:0 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 (~8:15pm)

Report from Closed Session

1. Policy: President will respond to any applications received for Spark job openings, unless she asks another board member to respond in her place. Approved 3:0

F. Comments from the Public

G. Board Members Reports

Laura reported on organizations she provided principal job description to for posting.

H. Action, Discussion, Information Items

1. January 1st conditions update and discussion
 - Discussed progress on the various deliverables.
2. Prop 39. Update about meeting with District. Discuss next steps
 - Discussed District's script questions and questionnaire sent in response to parent e-mail confirmation of "meaningful interest".
3. Open Enrollment: Discussion and info sessions planning
4. Fundraising: general update, incl. 501c3 and fiscal sponsor status update
 - Alex is meeting with Mayuri on Sunday to review 501c3 application and ready for submission

5. Training for posting on website
 - Christine provided written directions to board members.
6. Approval of articles for posting to FaceBook/Website
 - item postponed
7. Approval of October 28 and November 10 minutes
 - Jane made motion to approve, seconded by Laura. Approved 3:0 vote.

I. Return to Public Comments

None

J. Adjourn

President adjourned the meeting at 10:04 PM

Attachment: October 28 and November 10 minutes

Spark Charter School Board Meeting Minutes

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 Alysone 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