



**Spark Charter School
Board Meeting Minutes**

297 N. Frances St.
Sunnyvale, 94085

Monday, December 1, 2014
7:00 p.m.

A. Opening of Meeting by Board President

Roll Call	Alexandra Zdravkovic	<u> </u>	x	Jane Lii	<u> </u>	x
	Christine Hernandez	<u> </u>	x	Laura Stuchinsky	<u> </u>	x
	Alyson Abrego	<u> </u>	x			

B. Approval of Agenda

Moved Christine Seconded Jane Board Action 5-0 approved

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 (~8:00pm)

Report from Closed Session

1. Laura made motion, seconded by Christine to contract with independent contractors for the execution of business manager responsibilities until a business manager is hired. Board voted 5-0 to approve motion.

F. Comments from the Public

None

G. Board Members Reports

No reports

H. Action, Discussion, Information Items

1. Adopt conflict of interest code

Alex explained the changes proposed by Santa Clara County staff to Spark's existing code of contact. Jane made a motion that the Board approves the modification. Laura seconded the motion. Board approved 5:0.

2. January 1st conditions update and discussion

Jane summarized the info she had gathered regarding improvements we might want to make to our special education program. Board discussed the proposal. Alex made a motion to modify the budget to accommodate the addition of several special ed positions. Laura seconded the motion. Board approved motion 5:0.

3. Prop 39: District's response and discussion

Discussed District's response. Alex to consult with Spark's counsel.

4. PCSGP grant and charter term update

Discussed letter sent to the County. Waiting to hear County's decision regarding when term question will be considered by County.

5. Open Enrollment and info sessions discussion and task assignment

Discussed Alex's proposed timeline, tasks and number of info sessions.

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

Carry over to next month.

7. Approval of articles for posting to FaceBook/Website

Motion to allow Christine to post relevant articles on the website. Laura seconded the motion. Board approved motion 5:0.

8. Approval of Nov 20, and Nov 24 minutes

Alyson made a motion to approve minutes, Jane seconded motion. Board approved 5:0.

I. Return to Public Comments

None

J. Adjourn

President adjourned the meeting at 10:10 PM.