



# Spark Charter School Special Board Meeting

297 N. Frances St. Sunnyvale  
Monday, June 29, 2015- 7:00 p.m.

## A. Opening of Meeting by Board President

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

## B. Approval of Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

## C. Comments from the Public

*This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda.*

*No action can be taken on an item not on the agenda at this time, but may be referred to the governing board or put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.*

## D. Announcements

*The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.*

## E. Review/Discussion

1. Prop. 39 – Updated Response

## F. Review and Action Items

1. Approve 6/15/15; 6/22/15; 6/28/2015 board meeting minutes
2. Request to approve Exempt, Nonexempt Employment Agreement
3. Request to approve Board Governance Policies: #1-7
4. Request to approve updated Lottery Policy
5. Review and approve fundraising plan

## G. Adjourn

