

Notice and Agenda

Regular Meeting of the Spark SF Public Schools Board of Directors

Thursday, June 11, 2015

4:00 PM – 6:00 PM

San Francisco Unified School District

Irving G. Breyer Board Meeting Room

555 Franklin Street, First Floor

San Francisco, CA 94102

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **New Business**
 - A. Election of Temporary Chair and Temporary Secretary for the First Meeting
 - B. Adoption of Waiver of Notice and Consent to Meeting
 - C. Articles Filed
 - D. Ratification of Actions by Incorporator
 - E. Ratification of Actions by Donald L. Davis
 - F. Ratification of Actions by Richard A. Carranza
 - G. Adoption of Bylaws
 - H. Number of Directors
 - I. Election of Officers
 - J. Accounting Year
 - K. Principal Office
 - L. Bank Account
 - M. Incorporation Expenses
 - N. Exemptions from Taxes
 - O. Statement by Domestic Corporation
 - P. Registry of Charitable Trusts
 - Q. Local Ordinances

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Page 2

- R. Nonprofit Mailing Permit
- S. Conflict of Interest Policy
- T. Adoption of Policy on Fraudulent Activity
- U. Approval of Consent to Electronic Transmissions

- V. Welcome and Introductions**
- VI. Presentation: SFUSD Vision 2025**
- VII. Presentation: Spark SF Public Schools**
- VIII. Adopt Meeting Dates for Calendar Year**
- IX. Directors Comments/Announcements**
- X. Adjournment**

Public Comment

Members of the public are welcome at all Spark SF Public Schools Board of Directors meetings and may address the Spark SF Public Schools Board of Directors on Items within the subject matter jurisdiction of this Board. Speakers shall address their remarks to this Board as a whole. There shall be no discussion of public comment with the exception of clarifying questions and/or referral of the issue to staff. Speaker cards must be submitted in advance of the agenda items.