

# MINUTES

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 W. Portola Avenue, Los Altos, CA 94022

April 10, 2009

3:00 pm

Special Meeting

### I. PRELIMINARY

#### A. **CALL TO ORDER**

Meeting was called to order by Ken Moore, Board Chair, at 3:04 pm.

#### B. **ROLL CALL**

		Present	Absent
Don Aoki	(6/30/09)	<u>  X  </u>	_____
Peter Evans	(6/30/10)	<u>  X  </u>	_____
Andrea Eyring	(6/30/10)	<u>  X  </u>	_____
Anne Marie Gallagher	(6/30/11)	<u>  X  </u>	_____
Katia Kamangar	(6/30/11)	<u>  X*  </u>	_____
Francis La Poll	(6/30/09)	<u>  X*  </u>	_____
Ken Moore	(6/30/10)	<u>  X  </u>	_____

\* Katia Kamangar & Francis La Poll arrived at 3:06 pm

#### C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Anne Marie Gallagher, seconded by Don Aoki, and passed on a vote of 5-0

### II. **COMMUNICATIONS**

#### A. ORAL COMMUNICATIONS

No one wished to address the board.

### III. CLOSED SESSION

The Board adjourned to Closed Session to consider and/or take action upon any the following item:

1. **Conference with Legal Counsel – Anticipated Litigation (1 case)**  
(G.C. 54956.9)

### IV. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 4:52 pm.

Francis La Poll moved to authorize the attorneys to respond to the 2009-2010 LASD Prop 39 Final Offer by notifying LASD of BCS's intent to occupy the offered facilities. The motion was Peter Evans and passed on a vote of 7-0.

### V. ADJOURNMENT

The meeting was adjourned by Ken Moore, Board Chair, at 4:52 pm.