

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 W. Portola Avenue, Los Altos, CA 94022

June 23, 2008
7:00 pm

Regular Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Ken Moore, Board Chair, at 7:04 pm.

B. ROLL CALL

		Present	Absent
Don Aoki	(6/30/09)	<u> X </u>	<u> </u>
Peter Evans	(6/30/10)	<u> X </u>	<u> </u>
Andrea Eyring	(6/30/10)	<u> X </u>	<u> </u>
Anne Marie Gallagher	(6/30/11)	<u> X </u>	<u> </u>
Francis La Poll	(6/30/09)	<u> X </u>	<u> </u>
Ken Moore	(6/30/10)	<u> X </u>	<u> </u>
Martin Neiman	(6/30/08)	<u> </u>	<u> X </u>

C. APPROVAL OF AGENDA

Peter Evans moved and Anne Marie Gallagher seconded the approval of the agenda with the change of the Roll Call to delete Katia Kamangar and add Martin Neiman. The motion was passed on a vote of 6-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one in the audience wished to address the Board.

B. For Information: Principal/Administrator's Report

There was no presentation by the BCS Administration.

C. For Information: Board/Staff Discussions

Anne Marie Gallagher, as member of Education Committee and Los Altos Hills Public Education Committee, attended the Los Altos Hills candidates meeting. Anne Marie Gallagher also attended the Los Alts School District board meeting. There was a presentation on budget, cash flow, and a possible parcel tax measure with an increase of \$525 to \$1122.

III. INFORMATION/ACTION ITEMS

1. Board Meeting Calendar

Anne Marie Gallagher moved to approve the BCS 2008-2009 Board Meeting Calendar with one change, the July 21st meeting will be moved to July 14th. With a second from Peter Evans, the motion passed 6-0.

2. Proposition 39

Andrea Eyring reported that discussions and work are moving forward with 4.5 additional portables for the 2008-2009 school year but addressing the blacktop shortage is coming along more slowly.

IV. CLOSED SESSION

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

- 1. Anticipated Litigation (1 Case)(G.C. 54956.9)**
- 2. Public Employee Performance Evaluation (Section 54957)**
Superintendent/Principal

V. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:00 p.m. Ken Moore, Board Chair, reported that no action had been taken.

VI. FUTURE AGENDA ITEMS

No future agenda items were discussed.

VII. ADJOURNMENT

The meeting was adjourned by Ken Moore, Board Chair, at 10:05 pm.