Approved
April 23, 2012

MINUTES

BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, CA 94022

April 7, 2012
8:30 am

Special Meeting

I. PRELIMINARY

A. CALL TO ORDER
Meeting was called to order by Ken Moore, Board Chair, at 8:42 am.

B. ROLL CALL

		Present	Absent
Peter Evans	(6/30/13)	__X___	_____
Andrea Eyring	(6/30/13)	__X___	_____
Anne Marie Gallagher	(6/30/14)	__X___	_____
Janet Medlin	(6/30/14)	__X___	_____
Francis La Poll	(6/30/12)	__X*__	_____
Ken Moore	(6/30/13)	__X___	_____
John Phelps	(6/30/12)	__X___	_____

* Francis La Poll arrived at 8:47 am.

C. APPROVAL OF AGENDA
A motion to approve the agenda was made by Peter Evans, seconded by Janet Medlin and passed a vote of 6-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS
No one wanted to address the board.

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

1. **Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**
   Bullis Charter School vs. Los Altos School District
   Case No. H035195
2. **Anticipated Litigation (1 Case)(G.C. 54956.9)**

IV. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION
The meeting was reconvened to open session at 11:07 am. Board Chair, Ken Moore, reported that no action had been taken.

V. ADJOURNMENT
The meeting was adjourned by Ken Moore, Board Chair, at 11:07 am.