Approved
January 5, 2015

MINUTES

BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

November 17, 2014
7:00 pm

Special Meeting

I. PRELIMINARY

A. CALL TO ORDER
Meeting was called to order by John Phelps, Board Chair, at 7:06 pm.

B. ROLL CALL

		Present	Absent
Jennifer Carolan	(6/30/16)	__ x____	_____
Tom Dennedy	(6/30/17)	___x___	_____
Peter Evans	(6/30/15)	___x___	_____
Andrea Eyring	(6/30/16)	___x___	_____
Francis La Poll	(6/30/15)	___x___	_____
John Phelps	(6/30/15)	___x___	_____
Sang Yoo	(6/30/16)	__ x____	_____

C. APPROVAL OF AGENDA
A motion to approve the agenda was made by Francis La Poll, seconded by Jennifer Carolan, and passed by a vote of 7-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:
No one wished to address the Board.

B. For Information: Principal/Administrator's Report
There was no update from the Administrators.

D. For Information: Board/Staff Discussions

- Andrea Eyring reported that she attended the National Blue Ribbon Ceremony in Washington D.C.
- John Phelps metioned that Arne Duncan spoke and a group photo with LASD and BCS staff and board members was taken.
- John Phelps sent a congratulatory note to the LASD board members who were elected in the recent election.

- Sang Yoo reported meeting with Santa Clara County Board of Education members Grace Mah and Anna Song.
- Tom Dennedy shared information about a digital safety program.
- Francis La Poll shared information about a foundation that is being set up to address childhood digital gaming addiction.

III. INFORMATION/ACTION ITEMS

1. WASC Accreditation
Jocelyn Lee updated the Board on the work the staff is doing to work toward WASC accreditation.

IV. 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 – ANTICIPATED LITIGATION (One Matter)(Gov. Code §54956.9(d)(2) and (4).)

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 10:29 pm. John Phelps, Board Chair, reported that no action had been taken.

VI. FUTURE AGENDA ITEMS

No items were discussed.

VII. ADJOURNMENT

The meeting was adjourned by John Phelps, Board Chair, at 10:30 pm.