Approved
February 2, 2015

MINUTES

BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

January 5, 2015
7:00 pm

Regular Meeting

I. PRELIMINARY

A. CALL TO ORDER
Meeting was called to order by John Phelps, Board Chair, at 7:05 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*____	_____

- Sang Yoo arrived at 7:07 pm.
- Peter Evans arrived at 7:18 pm.

C. APPROVAL OF AGENDA
A motion to approve the agenda was made by Francis La Poll, seconded by Andrea Eyring, and passed by a vote of 5-0.

II. COMMUNICATIONS

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

B. For Information: Principal/Administrator's Report
Alison Schwartzbaum, Assistant Principal, report on the following:

- Everyone is happy and excited to be back from break.
- There were two grade-level Winter Concerts in December 2014 that were held in the Blach MPR. This necessitated a lot of effort in terms of moving instruments, coordinating logistics, etc but they were highly successful and played to standing room only. Congratulations to music teachers Kevin Diggins and Laura Beese for doing a great job; thank you to David Belles for accompanying the students.

- The Spring Musicals have been announced: Winnie The Pooh (grades K-3); Shrek (grades 4-5); and "Bye Bye Birdie" (grades 6-8) that has already been rehearsing since the fall.

C. For Information: Board/Staff Discussions
Member Andrea Eyring reported that she attended and enjoyed the Steel Pans Concert that was held at BCI.

III. CONSENT AGENDA ITEMS

The Superintendent/Principal recommends approval of all consent agenda items.

1. **Minutes** Approval of Minutes from the November 3, 2014 Board meeting.
2. **Minutes** Approval of Minutes from the November 17, 2014 Special Board meeting.
3. **Minutes** Approval of Minutes from the December 15, 2014 Board meeting.

Francis La Poll moved to approve consent agenda items #1-#3. With a second from Jennifer Carolan, the motion passed by a 6-0 vote.

IV. INFORMATION/ACTION ITEMS

1. **Superintendent Working Groups**
Superintendent/Principal Hersey shared the Board members who will be serving on some of the Superintendent's Groups for the 2014-2015 school year:
   - Board Nominations: Jennifer Carolan, Tom Dennedy, Sang Yoo
   - Communications: John Phelps, Sang Yoo
   - Los Altos Multi-Year Facilities Agreement: Francis La Poll, Peter Evans, Andrea Eyring
   - Metrics: Jennifer Carolan, Peter Evans, Sang Yoo
   - Strategic Planning: tbd

V. CLOSED SESSION

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

1. **Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**
2. **Public Employee Performance Evaluation (Gov. Code § 54957) - Superintendent/Principal**

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:50 pm. John Phelps, Board Chair, reported that no action had been taken.

VII. FUTURE AGENDA ITEMS

- Board Retreat
- Board recognition event

VIII. ADJOURNMENT

The meeting was adjourned at by John Phelps, Board Chair, at 9:50 pm.