Approved
August 15, 2011

MINUTES

BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

July 25, 2011
7:00 pm

Regular Meeting

I. PRELIMINARY

A. CALL TO ORDER
Meeting was called to order by Ken Moore, Board Chair at 7:08 pm.

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____	_____

* Anne Marie Gallagher arrived at 7:11 pm.

C. APPROVAL OF AGENDA
A motion to approve the agenda was made by John Phelps, seconded by Peter Evans, and passed on a vote of 5-0.

II. COMMUNICATIONS

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

B. For Information: Principal/Administrator's Report
Superintendent/Principal Hersey reported:

- A meeting to develop a unit based on Design Thinking and in collaboration with the Giant Panda Center in Chengdu, China, the dschool at Stanford, and Chinese students was held on July 20, 2011.
- A meeting with Martha Sessums, President of ACE, took place on July 19, 2011.

C. For Information: Board/Staff Discussions

Andrea Eyring reported that the two middle school classroom portables had been approved by DSA.
Anne Marie Gallagher reported that BCS has signed a contract with Larson Communications and a media training for staff will be held on August 11, 2011.

III. CONSENT AGENDA ITEMS

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

1. **Check Register** Approval of the May 2011 Check Register.
2. **Check Register** Approval of the June 2011 Check Register

APPROVAL OF CONSENT AGENDA

Consent items #1 & #2 were passed by a 5-0-1 vote on a motion to approve by John Phelps, seconded by Anne Marie Gallagher. Peter Evans recused.

IV. INFORMATION/ACTION ITEMS

1. **Charter Renewal Update**
   The Board Members reviewed some of the documents from the BCS charter renewal packet: Attachment 2 – BCS Charter; Attachment 3 – BCS Financial Plan; Attachment 5 – Recruitment and Enrollment Plan.

V. CLOSED SESSION

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

1. **Public Employee Employment (G.C. 54957)**
   Title: Teachers
2. **Public Employee Performance Evaluation (Section 54957)**
   Superintendent/Principal

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 12:31 am. Ken Moore, Board Chair reported that no action had been taken.

VII. CONSENT AGENDA ITEMS

The Superintendent/Principal recommends approval of the following consent agenda item:

3. **Personnel** Approval of July 25, 2011 Personnel Report.

APPROVAL OF CONSENT AGENDA

Consent item #3 was passed by a 6-0 vote on a motion to approve subject to the inclusion of transcripts by John Phelps, seconded by Janet Medlin.

VIII. FUTURE AGENDA ITEMS

- Board retreat date & agenda topics (including Strategic Plan)
- Committee liaisons & chairs
- Field Trips

IX. ADJOURNMENT

The meeting was adjourned by Ken Moore, Board Chair, at 12:37 am.