Approved
October 17, 2011

MINUTES

BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

October 3, 2011
6:30 pm

Regular Meeting

I. PRELIMINARY

A. CALL TO ORDER
Meeting was called to order by Ken Moore, Board Chair at 6:34 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*___	_____

*John Phelps arrived at 6:38 pm.

C. APPROVAL OF AGENDA
Agenda items IV.1, V.2 and V.3 were pulled.
A motion to approve the agenda was made by Francis La Poll, seconded by Anne Marie Gallagher and passed on a vote of 6-0.

II. STRATEGIC PLANNING WORKSHOP (6:30 – 7:00 pm)

Dr. Lindsay Gunn, Cambridge Strategics, and Superintendent/Principal Hersey provided an overview of the process for developing Strategic Action Plans and introduced the Team Leaders and volunteers for each of the Strategies.

Team Leaders: Christina Mireles (Strategy I); Kathleen Justice-Moore and Jennifer Anderson-Rosse (Strategy I.a); Kara Park and Jessica Lura (Strategy II); Wanny Hersey, Lisa Stone, Jessica Lura, Lauren Graham and Jennifer Anderson-Rosse (Strategy III); and Martha McClatchie and Lisa Stone (Strategy V).

The teams will be developing Action Plans for each Strategy and will report their work in January 2012.

III. 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 that there were no new school activities to report.

C. For Information: Board/Staff Discussions
No one from the Board presented any updates.

IV. CONSENT AGENDA ITEMS

1. Resolution #24-10-11 Approval of Certification for the K-3 Class Size Reduction Program 2011 2012 FY

APPROVAL OF CONSENT AGENDA
Consent item #1 was passed by a 7-0 vote on a motion to approve by Francis La Poll, seconded by John Phelps.

V. INFORMATION/ACTION ITEMS

1. **BCS Charter Renewal Submission & Annual Update to SCCOE**
At the October 5th SCCOE Annual Report, Ken Moore, Board Chair, will give a 10-minute presentation. Mr. Moore will highlight BCS' notable achievements, community outreach efforts, and provide clarification on the demographics data.

Superintendent/Principal Hersey will submit the additional information for the BCS Annual Report as requested by the SCCOE staff, provide answers to the SCCOE Board members' questions from the September 7th hearing, and respond to the SCCOE staff's analysis of the Charter Review Matrix.

VI. 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

VII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:00 pm. Board Chair, Ken Moore, reported that no action had been taken.

VIII. FUTURE AGENDA ITEMS

- Prop. 39
- Board Recognition Event

IX. ADJOURNMENT

The meeting was adjourned by Board Chair, Ken Moore, at 9:30 pm.