

MINUTES

Approved
November 6, 2017

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

October 16, 2017

7:00 pm

Special Board Meeting

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 7:02 pm.

B. ROLL CALL

		Present	Absent
Andrea Eyring	(6/30/19)	___x___	_____
Joe Hurd	(6/30/18)	___x*___	_____
David Jaques	(6/30/18)	___x___	_____
Francis La Poll	(6/30/18)	___x___	_____
John Phelps	(6/30/18)	___x___	_____
Clara Roa	(6/30/20)	___x___	_____
Ann Waterman Roy	(6/30/19)	___x___	_____
Trenna Sutcliffe	(6/30/20)	___x___	_____
Rich Ying	(6/30/19)	___x___	_____

*Joe Hurd arrived 7:03

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by Andrea Eyring seconded by T Francis La Poll, and passed by a vote of 8-0.

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. For Information: Principal/Administrator’s Report
This is a presentation of information that has occurred since the previous Board meeting.
- C. For Information: Board/Staff Discussions

III. INFORMATION/ACTION ITEMS

- 1. **The Board will Finalize Members of the Five-Year Settlement Agreement Negotiations Team.**
The Five-Year Settlement Agreement Negotiations Team will include Joe Hurd, Francis La Poll, and Andrea Eyring, supported by David Spector. A memo will be sent to LASD confirming this.

IV. CLOSED SESSION

The Board will hold a 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 (Section 54957)**
Founding Superintendent

V. **PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 8:47 pm. John Phelps, Board Chair, reported that no action had been taken.

VI. **ADJOURNMENT**

The meeting was adjourned by John Phelps, Board Chair, at 8:47 pm.