

MINUTES
BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL

Special Meeting
November 3, 2017 - 8:30 am
Hidden Villa: 26870 Moody Road | Los Altos, CA 94022

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 8:45 am.

B. ROLL CALL

		Present	Absent
Andrea Eyring	(6/30/19)	<u> X </u>	<u> </u>
Joe Hurd	(6/30/18)	<u> X </u>	<u> </u>
David Jaques	(6/30/18)	<u> X </u>	<u> </u>
Francis La Poll	(6/30/18)	<u> X </u>	<u> </u>
John Phelps	(6/30/18)	<u> X </u>	<u> </u>
Clara Roa	(6/30/20)	<u> X </u>	<u> </u>
Ann Waterman Roy	(6/30/19)	<u> X </u>	<u> </u>
Trenna Sutcliffe	(6/30/20)	<u> X </u>	<u> </u>
Rich Ying	(6/30/19)	<u> X </u>	<u> </u>

C. APPROVAL OF AGENDA

A motion to approve the minutes was made by Andrea Eyring, seconded by Trenna Sutcliffe, and passed by a vote of 9-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the Board.

III. INFORMATION/ACTION ITEMS

1. Board Development Workshop with Facilitator

Board members and Principal Bricton engaged in a team building process with Sara Lautenbach, a coach and trainer/facilitator with a strong track record as a global business, talent management and change leader at Hewlett-Packard, Sutter Health, and as an independent consultant.

Each Board member and Principal Bricton engaged in the 5 Dynamics method evaluation, completing the short pre-assessment and sharing their preferences and maps in small groups. The team plot of the aggregate 5-Dynamics findings were illustrated and discussed with a focus on how the members can best assemble productive teams that ensured a good mix of operating styles.

IV. CLOSED SESSION

The Board held 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

The meeting was reconvened to open session at 4:45pm. John Phelps, Board Chair, reported that no action was taken in closed session.

VI. ADJOURNMENT

The meeting was adjourned by John Phelps, Board Chair, at 5:02 pm.