

MINUTES

**BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL**

102 West Portola Avenue, Los Altos, Ca 94022

**August 20, 2018
6:30 pm**

Regular Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Ann Waterman Roy, Acting Board Chair, at 6:31 pm.

B. ROLL CALL

		Present	Absent
Ben Byon	(6/30/21)	_x_	_____
Andrea Eyring	(6/30/19)	_x_	_____
Joe Hurd	(6/30/21)	_x*_	_____
David Jaques	(6/30/20)	_x_	_____
Francis La Poll	(6/30/21)	_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 at 6:43 p.m.
- ** Francis La Poll arrived at 6:43 p.m.

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by Andrea Eyring, seconded by Trenna Sutcliffe, and passed by a vote of 7-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

None one wished to address the Board.

B. For Information: Principal/Administrator's Report

Founding Superintendent Hersey:

- commended those who worked over the summer by:
 - attending conference/workshops;
 - presenting on behalf of BCS at conferences/workshops;
 - presenting at the summer professional development; and/or
 - taking on new leadership roles in 2018-2019
- acknowledged the Leadership Team for their work recruiting & interviewing of the new staff as well as designing and executing the 2-week summer professional development for the school, with special recognition for Jessica Lura, Cynthia Bricton, and Lisa Stone

Principal Cynthia Bricton shared the following:

- There have been many activities at the school: New Staff BBQ, grade level family picnics every night as well as many upcoming events: middle school orientation, new family orientations, room parent trainings, and Open Enrollment Info Nights

Assistant Principal Melissa Christie shared the following:

- Has been onboarding with Jennifer Anderson-Rosse in areas such as ELPAC, CAASP, No Bully training
- Has enjoyed attending the New Staff training especially the focus the whole child

Assistant Principal Billy Martin shared the following:

- Being new but also being a veteran this year, has enjoyed learning the theory behind the practice
- Has been attending the summer picnics and meeting the new families to BCS.

III. INFORMATION/ACTION ITEMS

1. Presentation - Presentation of 2018-2019 Bullis Charter School Staff

Each staff member introduced himself/herself to the Board and what he/she value about being a part of the BCS community. The Board members expressed their gratitude to the staff for their work and dedication to the students and the school and praised their modeling of the mindsets that they are nurturing in the students.

A fifteen-minute recess was taken for a reception in honor of the 2018-2019 staff.

2. Board Meeting Calendar

The Board discussed and determined the board meeting dates for the 2018-2019 school year:

- | | |
|---------------------------------|--------------------------------|
| • September 10, 2018 | • February 4, 2019 |
| • September 24, 2018 (possible) | • February 25, 2019 (possible) |
| • October 1, 2018 | • March 4, 2019 |
| • October 15, 2018 (possible) | • March 18, 2019 (possible) |
| • October 29, 2018 | • April 1, 2019 |
| • November 5, 2018 | • April 22, 2019 (possible) |
| • November 26, 2018 (possible) | • May 6, 2019 |
| • December 3, 2018 | • May 20, 2019 (possible) |
| • January 7, 2019 | • June 3, 2019 |
| • January 28, 2019 (possible) | • June 17, 2019 (possible) |

3. Board Retreat

Founding Superintendent Hersey will send out a doodle survey to poll Board Members for the best date.

IV. CLOSED SESSION

The Board convened into 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 11:15 pm. Ann Waterman Roy, Acting Board Chair, reported that no action was taken.

VI. CONSENT AGENDA ITEMS

- 1. Minutes** Approval of the Minutes from the July 23, 2018 Special Board meeting
Changes to Agenda Item III. Consent Agenda Item #1. Draft Minutes of the July 9, 2018 Special Board meeting to read Andrea Eyring voted “aye” and David Jaques abstained.
A motion to approve consent agenda VI.1., as amended, was made by Rich Ying, seconded by Francis La Poll and passed by a vote of 7-0-1 (Rich Ying abstained).
- 2. Minutes** Approval of the Minutes from the August 11, 2018 Board meeting
A motion to approve consent agenda VI.2 was made by Rich Ying, seconded by Francis La Poll and passed by a vote of 7-0-1 (Francis La Poll abstained).
- 3. Check Register** Approval of the BCS May 2018 Check Register
A motion to approve consent agenda VI.3 was made by Rich Ying, seconded by Francis La Poll and passed by a vote of 8-0.
- 4. Check Register** Approval of the BCS June 2018 Check Register
A motion to approve consent agenda VI.4 was made by Rich Ying, seconded by Francis La Poll and passed by a vote of 8-0.
- 5. Check Register** Approval of the BCS July 2018 Check Register
A motion to approve consent agenda VI.5 was made by Rich Ying, seconded by Francis La Poll and passed by a vote of 8-0.
- 6. Board Resolution #37-08-18** Approval of the BCS Education Protection Account Policy and Spending Determination 2018-2019
A motion to approve consent agenda VI.6 was made by Rich Ying, seconded by Francis La Poll and passed by a vote of 8-0.
- 7. Personnel** Approval of August 20, 2018 Personnel Report
A motion to approve consent agenda VI.7 was made by Rich Ying, seconded by Francis La Poll and passed by a vote of 7-0-1 (Francis La Poll abstained).

VII. INFORMATION/ACTION ITEMS

- 4. Strategic Planning: Strategy VI Action Plan 1**
The Board discussed the potential governance models to support a new public charter school. No action was taken

VIII. ADJOURNMENT

The meeting was adjourned by Ann Waterman Roy, Acting Board Chair, at 11:22 pm.