

# AGENDA

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, CA 94022  
Room 35

October 15, 2018  
7:00 pm

### Special Board Meeting

Board member Joe Hurd

will be participating via teleconference from:

GRAND HYATT Chengdu, Room 2236

No.8 Chunxi Rd Nan Duan, Jinjiang, Chengdu, 610021, China

### 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 at the discretion of the Board Chairperson, 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, at the discretion of the Board Chairperson, 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](mailto: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 \_\_\_\_\_.

**B. ROLL CALL**

		Present	Absent
Ben Byon	(6/30/21)	_____	_____
Andrea Eyring	(6/30/19)	_____	_____
Joe Hurd	(6/30/21)	_____	_____
David Jaques	(6/30/20)	_____	_____
Francis La Poll	(6/30/21)	_____	_____
Clara Roa	(6/30/20)	_____	_____
Ann Waterman Roy	(6/30/19)	_____	_____
Trenna Sutcliffe	(6/30/20)	_____	_____
Rich Ying	(6/30/19)	_____	_____

**C. APPROVAL OF AGENDA**

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes, at the discretion of the Board Chairperson, 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: Board/Staff Discussions**

**III. 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

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

**RECONVENE TO OPEN SESSION:** The meeting was reconvened to open session at \_\_\_\_\_. The Board of Directors will report out any action taken in closed session, if any.

**V. INFORMATION/ACTION ITEMS**

**1. Strategic Planning: Strategy VI Action Plan 1**

“Open a nearby school in Santa Clara County that serves a high number of FRPM-eligible students”  
Jennifer Anderson-Rosse, Administrator, will provide an update.

**2. 2019-2020 Open Enrollment & Random Public Lottery**

Founding Superintendent Wanny Hersey will provide an update on the 2019-2020 Open Enrollment results and the October 13, 2018 Random Public Lottery.

**3. 2019-2020 School Configuration**

Founding Superintendent Wanny Hersey will provide a recommendation for additional classes for the 2019-2010 school year for Board consideration and determination.

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**4. Public Employee Performance Evaluation (Section 54957)**

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

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**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

<b>Date</b>	<b>Anticipated Topics &amp; School Events (subject to change)</b>
October 17, 2018	FLG Parent Conferences - North and South Campus
October 18, 2018	Family Math Night (K-5) - North MPR 5:30 - 7:30 pm
October 25, 2018	How to Empower Divergent Learners – North MPR – 7:00-9:00 pm
November 1, 2018	Prop 39 Facilities Request Due
November 5, 2018	Board Meeting – North Campus 7:00 pm
November 8, 2018	"Broadway Showstoppers" (North 1-3 Advanced Drama Studio) North Campus MPR – 7:00 pm – 9:00 pm
November 9, 2018	Board Retreat - Taaffee House 9 am - 4:00 pm
November 9, 2018	"Broadway Showstoppers" (South 1-3 Advanced Drama Studio) North Campus MPR – 7:00 pm – 9:00 pm
November 10, 2018	"Heroes and Villains: A Musical Theatre Revue" (North 4-5 Advanced Drama Studio) North Campus MPR – 2:00 pm – 4:00 pm

**IX. ADJOURNMENT**

The meeting was adjourned at