

MINUTES

**BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL**

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

**October 29, 2018
7:00 pm**

Special Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Joe Hurd, Board Chair, at 7:00 pm.

B. ROLL CALL

		Present	Absent
Ben Byon	(6/30/21)	<u> x </u>	<u> </u>
Andrea Eyring	(6/30/19)	<u> x </u>	<u> </u>
Joe Hurd	(6/30/21)	<u> x </u>	<u> </u>
David Jaques	(6/30/20)	<u> x* </u>	<u> </u>
Francis La Poll	(6/30/21)	<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>

*David Jaques and Clara Roa arrived at 7:01 pm

** Rich Ying arrived at 7:05 pm

***Francis La Poll arrived at 7:11 pm

C. APPROVAL OF AGENDA

A motion to accept the agenda was made by Andrea Eyring, seconded by Trenna Sutcliffe, and passed by a vote of 5-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

None one wished to address the Board.

B. For Information: Board/Staff Discussions

No items were shared by Board or Staff.

III. CLOSED SESSION

The Board convened to 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

The meeting was reconvened to open session at 7:40 pm. Joe Hurd, Board Chair, reported that no action had been taken.

V. INFORMATION/ACTION ITEMS

1. Proposition 39 Update

Andrea Eyring updated the board on Bullis Charter School’s Prop 39 submission for the 2019 – 2020 school year including the history, intent, requirements, and timeline for the Prop 39 process.

BCS’s submission will reflect the school’s completed enrollment of students for 7 Kindergarten classes, one additional class in grades 1, 2, 3, 4, and 5, as well as few additional students where openings exist in certain grades. This year’s early actual enrollment of removes any uncertainty BCS’s enrollment projections for the 2019-2020 school year. Member Eyring also reported that BCS has a healthy waitlist of in-District students and has continued to receive new enrollment forms since October 12, 2018.

The Superintendent’s Prop 39 Team will complete and submit the Prop 39 request no later than Thursday, November 1, 2018.

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- 2. Public Employee Performance Evaluation (Section 54957)**

Founding Superintendent

VII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:10 pm. Joe Hurd, Board Chair, reported that no action had been taken.

VIII. ADJOURNMENT

The meeting was adjourned by Joe Hurd, Board Chair, at 10:10 pm.