

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

26580 Taaffe Rd., Los Altos Hills, CA 94022

November 9, 2018

9:00 am – 4:30 pm

Special Board Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by Joe Hurd, Board Chair, at 9:06 am.

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>

II. 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).)**

III. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:45 am. Joe Hurd, Board Chair, reported that no action had been taken.

IV. INFORMATION/ACTION ITEMS

1. **Board Development Workshop with Facilitator**

Board members, Superintendent Hersey, and Principal-Director Britson discussed board governance, teambuilding, and structures/norms including consideration for the following adjustments to the Board agendas:

- Conduct Closed Sessions prior to Open Sessions
- Be cognizant of amount of time for open session items including limiting the amount of time for Mission Moments.
- Revisit all the agendas in May to see if meetings were effective, agenda-wise.

V. ADJOURNMENT

The meeting was adjourned by Joe Hurd, Board Chair, at 4:00 pm.