

Approved
February 4, 2019

AGENDA

**BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL**

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

**January 7, 2018
6:00 pm**

Regular Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Joe Hurd, Board Chair, at 6:05 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

*Ann Waterman Roy arrived at 6:07 pm

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 6-0.

II. 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

III. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:07 p.m. Board Chair, Joe Hurd, reported that no action was taken.

IV. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

No one wished to address the Board.

1

B. For Information: Principal/Administrator's Report

Founding Superintendent, Wanny Hersey shared the following:

- Ms. Hersey wished everyone Happy New Year and welcomed them back.
- The Bullis Boosters Club (BBC) welcomed new Board members whose term started January 2019:
 - Chair: Alpana Hayhoe
 - Director of Communications and Marketing: Melanie Hinse
 - Director of Staff Support: Alison Rao
 - Director of Community Building: Lisa Wallgren
 - Director of Resource Development: Olivia Baugh
 - Director of Student Program Support: Yi Li
 - Director of Student Education Support: Hollie Halpin
 - Director of New Family Engagement: Ginny Badros
 - Director of Middle School Parent Committee: Marianne Empedocles
 - Director of Food Programming: Amy Bonforte
 - Treasurer: Aileen Tang
 - Financial Secretary: Brent Baugh
 - Members at Large: Caroline Burkhart and Kim Carahasen
 - Auditor: Martha McClatchie
- She thanked the BBC for their dedication to the school and their hard work over the last year, especially with new initiatives in December that welcomed new 2019-2020 families.

Assistant Principal, Billy Martin shared the following:

- The Winter Choral Concert was very successful, with the students performing to a packed house.
- The middle school concluded production of the musical, *Legally Blonde*.
- BCS students participated in a fun holiday sing-along before break that brought holiday cheer to both campuses.
- Currently twelve BCS teachers are participating in the school's induction program and their mentors have reported that all have met their mid-year goals.

Assistant Principal, Melissa Christie shared the following:

- Two BCS staff members recently welcomed new babies into their families. Congratulations to Laura Menezes and Jason Zhang.
- Students will now be able to access textbooks online using a program called OverDrive.
- The general music concerts at North and South campuses were fantastic
- All staff enjoyed the holiday party in December.

C. For Information: Board/Staff Discussions

Board Member, Andrea Eyring, shared that BCS submitted a response to LASD's most recent letter about Prop 39 on Monday, December 31, 2018 by email and fax.

Board Chair, Joe Hurd attended the Winter Choir Concert, noting that it was a fantastic event. He commended the staff and volunteers for their hard work.

V. CONSENT AGENDA ITEMS

The Superintendent/Principal recommends approval of all consent agenda items.

1. **Minutes** Approval of the Minutes from the December 3, 2018 Board meeting
A motion to approve agenda item V.1 was made by Ann Waterman Roy, seconded by David Jaques, and passed by a vote of 6-0-1 (Clara Roa abstained).
2. **Check Register** Approval of the November 2018 Check Register
A motion to approve agenda item V.2 was made by Ann Waterman Roy, seconded by David Jaques, and passed by a vote of 7-0.

VI. INFORMATION/ACTION ITEMS

1. **Mission Moments – #Decarbonize:Decolonize Club**

Eighth grade students, Anika Sitka and Alyssa Manche shared their experience in the #Decarbonize:Decolonize Club as well as their participation in the United Nations COP24 and COY 14 conferences that were held in Katowice, Poland. BCS was the only school that represented the United States and they joined representatives from a variety of countries.

Prior to the conference, all the students in the BCS #Decarbonize:Decolonize Club worked and researched alongside youth from other countries, collaborating through group Skype sessions, google docs, and blogs in order to discuss issues facing their communities and propose ways to combat climate change. All the students' research was summarized into a White Paper covering three main categories: "who are we," "where do we want to go," and "what do we want to accomplish." The full white paper was presented at COP24, COY14, and to UNESCO schools in Poland; it can be found online at Decarbonize.me.

While in Poland, the students had the unique opportunity to meet Greta Thunberg, a youth environmental activist from Sweden. Anika and Alyssa also had the opportunity to sit down with Senior Policy Advisor Washington Governor Jay Inslee, Reed Schuler, to discuss their white paper and the ways that youth can affect environmental policy.

Superintendent Hersey shared that Anika and Alyssa were the only middle school students who participated in the conference; all the other students were high schoolers.

2. **Ralph M. Brown Act Training**

John Lemmo, Procopio, Cory, Hargreaves & Savitch LLP, provided a training on the Ralph M. Brown Act including the Board's role in governance, types of meetings, meeting agenda, closed session, and the rights of the public.

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

BCS Administrator, Jennifer Anderson-Rosse, provided an update on Strategy VI Action Plan 1, "Open a nearby school in Santa Clara County that serves a high number of FRPM-eligible students."

Ms. Anderson-Rosse shared that the Bullis Mountain View charter hearing took place on December 6, 2018 and the decision meeting on December 20, 2018 at the Mountain View Whisman School District (MVWSD) Board meetings. On December 20, the MVWSD staff provided a Board recommendation to approve the school and Bullis Mountain View was approved for a three-year term by a 4-1 vote. She thanked everyone who attended the meetings.

Ms. Anderson-Rosse also shared that the next steps will be to negotiate a Memorandum of Understanding (MOU), start student enrollment, hire new staff, and seek additional funding. The school will continue working through the Prop 39 process with the MVWSD, adding that the district had accepted the school's enrollment projections.

4. **2017-2018 School Accountability Report Card (SARC) - draft**

Founding Superintendent, Wanny Hersey, shared highlights from the 2017-2018 SARC draft. She reviewed the school's overview, contact information, enrollment data, class sizes, makeup of school population, teacher credentials, textbooks used, and programming including world language and visual performing arts.

She commented that the requested information mirrors the SARC from previous years and that the approved version is due February 1, 2019.

VII. FUTURE AGENDA ITEMS

- Strategic Planning Update

VIII. 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

IX. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:37 pm. Joe Hurd, Board Chair, reported that no action had been taken.

X. ADJOURNMENT

The meeting was adjourned by Joe Hurd, Board Chair, at 9:37 pm.