

**MINUTES**  
**BOARD OF DIRECTORS**  
**BULLIS CHARTER SCHOOL**

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

**January 28, 2019**  
**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)	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 _____	_____

\* Francis La Poll arrived at 7:02 pm  
\*\* Trenna Sutcliffe arrived at 7:04 pm

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

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS**

No one wished to address the board.

**III. INFORMATION/ACTION ITEMS**

**1. 2017-2018 School Accountability Report Card (SARC) - draft**

Cynthia Bricton, Principal and Director of Educational Services, reviewed the 2017-2018 SARC and addressed questions from the board members. Ann Waterman Roy moved to approve the 2017-2018 BCS SARC as presented. With a second from Clara Roa, the motion passed by a vote of 9-0.

**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 9:02 pm. Joe Hurd, Board Chair, reported that no action had been taken.

**VI. 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>
January 27 – February 1	Dujiangyan School visit
February 2, 2019	Sonore Choir Performance @ Stanford Women’s Basketball Game 3:00 – 7:00 pm
February 4, 2019	Board Meeting – Room 35, North Campus - 6:00 pm

**VII. ADJOURNMENT**

The meeting was adjourned at 10:02 pm by Joe Hurd, Board Chair.