

AGENDA

**BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL**

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

**March 18, 2019
7:00 pm**

Special Board Meeting – Closed Session

Board Chair Joe Hurd will be participating via teleconference from:
Room 111, Boulder University Inn, 1632 Broadway, Boulder, CO 80302 (303) 417-1700

I. 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)).**

II. REPORT OUT OF CLOSED SESSION

The Board of Directors will report out any action taken in closed session at the start of its next open meeting.