

MINUTES

Approved
March 4, 2019

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

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

February 13, 2019
7:00 pm

Special Board Meeting

Board member Andrea Eyring will be participating via teleconference from:
Room 508, Courtyard Marriott, 2700 Hercules Rd., Annapolis Junction MD, 20701

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by Joe Hurd, Board Chair, at 7:17 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> </u>	<u> x </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>

* Trenna Sutcliffe arrived at 7:19 pm

C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Ann Waterman Roy, seconded by David Jaques, and passed by a vote of 8-0.

		Yay	Nay
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> </u>	<u>Absent</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. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the board.

III. 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**

IV. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:35 pm. Joe Hurd, Board Chair, reported that no action had been taken.

V. ADJOURNMENT

The meeting was adjourned at 9:36 pm by Joe Hurd, Board Chair.