

# **AGENDA**

## **BOARD OF DIRECTORS BULLIS CHARTER SCHOOL**

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

**April 29, 2019  
6:00 pm**

### **Special Board Meeting – Closed Session**

Member Andrea Eyring will be participating via teleconference from:  
Room 434, Springhill Suites, 4955 Wiley Post Way, Salt Lake City, UT 84116

#### **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)).**
- 2. Public Employee Performance Evaluation (Section 54957) - Founding Superintendent**

#### **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.