

MINUTES

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 convened into Closed Session at 7:04 pm to consider and/or take action upon the following item:

1. **Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4)).**

II. ADJOURNMENT

The meeting was adjourned at 9:46 pm by Joe Hurd, Board Chair.