

AGENDA

Approved
May 6, 2019

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

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

April 1, 2019
6:00 pm

Regular Board Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by the Board Chair, Joe Hurd, at 6:06 pm.

B. **ROLL CALL**

		Present	Absent
Ben Byon	(6/30/21)	_____	<u> X </u>
Andrea Eyring	(6/30/19)	<u> X </u>	_____
Joe Hurd	(6/30/21)	<u> X </u>	_____
David Jaques	(6/30/20)	<u> X </u>	_____
Francis La Poll	(6/30/21)	<u> X </u>	_____
Clara Roa	(6/30/20)	<u> X </u>	_____
Ann Waterman Roy	(6/30/19)	<u> X </u>	_____
Trenna Sutcliffe	(6/30/20)	<u> X </u>	_____
Rich Ying	(6/30/19)	<u> X </u>	_____

C. **APPROVAL OF AGENDA**

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

II. CLOSED SESSION

The Board convened to 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

III. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:03 p.m. Board Chair, Joe Hurd, reported that no action was taken at the March 18, 2019 and April 1, 2019 Closed Sessions.

IV. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

No one wished to address the Board.

B. For Information: Principal/Administrator's Report

Principal, Cynthia Brietson shared the following:

- BCS leadership team attended the Santa Clara County Office of Education (SCCOE) Job Fair. They used a new platform called Greenhouse, which allowed them to process all applications and resumes electronically and view information in real time.
- At the Los Altos School District (LASD) musical showcase, BCS students performed with all other district school students as one unified voice.
- Board member, Trenna Sutcliffe, led the recent Parent Education Night and provided resources and actionable steps about "Fostering Resilience in your Child."
- During Focused Learning Goals conferences, students participated in an "EcoBlitz." During this activity, students worked in multi-grade teams to electronically document North and South campuses' biodiversity and record the amount of trash found.

Assistant Principal, Billy Martin shared the following:

- English Language Proficiency Assessments for California (ELPAC) summative testing will take place in late April.
- BCS administrators and staff attended the California Charter School Association (CCSA) conference in Sacramento where they learned best practices in the industry. This summer, staff members will also attend the National Charter School Conference in Las Vegas.

Assistant Principal, Melissa Christie shared the following:

- Students in grades K-8 completed the mathematics assessment testing.
- Staff will be adopting additional math curriculum, and teachers will participate in two days of professional development, led by SCCOE, in order to implement the new curriculum.

C. For Information: Board/Staff Discussions

Board Chair, Joe Hurd, announced Board members whose three-year term is set to end following the 2018-2019 school year. These members include Rich Ying, Andrea Eyring, and Ann Waterman Roy. Rich Ying respectfully declined to be nominated for another three-year term. Andrea Eyring requested to be nominated for another term. Ann Waterman Roy shared that she would prefer to step down but is open to be nominated for another term pending the Board's needs.

Board Member, David Jacques, will work with Founding Superintendent to form the Ad Hoc Nomination Team.

Board Chair, Joe Hurd, added that the BBC will be pushing back the New Families Forum that was initially scheduled for Wednesday, April 10.

V. CONSENT AGENDA ITEMS

The Superintendent/Principal recommends approval of all consent agenda items.

1. Minutes Approval of the Minutes from the March 4, 2019 Board meeting

A motion to approve agenda item V.1 was made by Francis La Poll, seconded by Ann Waterman Roy, and passed by a vote of 8-0.

2. Minutes Approval of the Minutes from the March 18, 2019 Special Board meeting

Board Member, Andrea Eyring noted the following changes:

- The March 18 meeting was adjourned at 9:46 p.m. (page 1)

- The Board did not report out after closed session so the II. title should be changed to “Adjournment” (page 1)

A motion to approve agenda item V.2 as amended was made by Ann Waterman Roy, seconded by Trena Sutcliffe, and passed by a vote of 6-0-2 (David Jaques and Clara Roa abstained).

3. Check Register Approval of the February 2019 Check Register

A motion to approve agenda item V.3 was made by David Jaques, seconded by Ann Waterman Roy, and passed by a vote of 7-0-1 (Rich Ying abstained).

4. 2019-2020 School Calendar

This item was moved out of the Consent Agenda and discussed.

VI. INFORMATION/ACTION ITEMS

1. 2019-2020 School Calendar

A motion to approve the 2019-2020 School Calendar was made by Andrea Eyring, seconded by Ann Waterman Roy, and passed by a vote of 8-0.

2. Mission Moments – School of the Future

8th grade ELA/History teacher, Mrs. Jessica Morgan, introduced the School of The Future Intersession. She discussed key content covered in the unit including basics of architecture, sustainable design, structural engineering, and interior design. She added that students worked with a number of visiting industry experts including representatives from Green Town Los Altos, which enriched the student learning experience.

One of the student groups, comprised of 8th grade students, Keira Chatwin, Jenny Chan, and Allison Ma shared their school design. They detailed the school’s educational model, design of their building, connection to community organizations, and the school’s environmental impact.

Mrs. Morgan shared that in addition to the presentation, each student group had to also submit an essay, introduction video, digital designs, and a three-dimensional model. There were 29 BCS student groups and one group was selected to move on to the regional competition where they earned 2nd place.

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

2. Public Employee Performance Evaluation (Section 54957)

Founding Superintendent

VIII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:01 pm. Joe Hurd, Board Chair, reported that no action had been taken.

IX. ADJOURNMENT

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