

# AGENDA

Approved  
May 6, 2019

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, CA 94022  
MPR

April 8, 2019  
6:30 pm

### Special Board Meeting

#### I. PRELIMINARY

##### A. **CALL TO ORDER**

Meeting was called to order by the Francis La Poll, acting Board Chair, at 6:00 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>  x  </u>	<u>      </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>

\* Joe Hurd arrived at 6:34 pm

\*\* Rich Ying arrived at 6:36 pm

\*\*\* Clara Roa arrived at 7:04 pm

A motion to approved the agenda was made by Ann Waterman Roy, seconded by Andrea Eyring, and passed by a vote of 6-0.

#### II. COMMUNICATIONS

##### A. ORAL COMMUNICATIONS

No one wished to address the board.

#### III. INFORMATION/ACTION ITEMS

##### A. **Facilities Update**

Andrea Eyring, member of the Superintendent's Facilities Team, provided an update on the school's future facilities:

- Background on BCS's Prop 39 process requests over the years
- Summary of the LASD and BCS proposed 10-year facilities agreement
- Benefits of the proposed agreement
- Next steps

The following public members addressed the Board: Eric Shiu, Jill Jene, Gerri Bock, James Chai, Liu Ying, Don Gardner, Jon Winny, Wendy Yu, Yvonne Hill, and Kai Zhu.

**IV. CLOSED SESSION**

The Board convened to Closed Session to consider and/or take action upon any of the following items:

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

**V. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

The meeting was reconvened to open session at 8:00 pm. Francis La Poll, Acting Board Chair, reported that no action had been taken.

**VI. ADJOURNMENT**

The meeting was adjourned by Francis La Poll, Acting Board Chair, at 8:00 pm.