

MINUTES

Approved
May 6, 2019

**BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL**

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

**April 23, 2019
7:00 pm**

Special Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Joe Hurd, Board Chair at 7:02 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> </u>	<u> x </u>

* David Jaques arrived at 7:04 pm.

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by Andrea Eyring, seconded by Francis La Poll, and passed by a vote of 7-0.

II. REPORT OUT OF CLOSED SESSION

Joe Hurd, Board Chair, reported that no action was taken in closed session at the April 22, 2019 Special Board meeting.

III. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the Board

IV. INFORMATION/ACTION ITEMS

A. Proposed 10-Year Facilities Agreement with the Los Altos School District

The Board of Directors will consider a proposed 10-year agreement with the Los Altos School District.

The following people addressed the Board: Margaret Pettit, PeiPei Yu, Amber MacDonald, Stef Ganeson, Anand Ganesan, Kate Hillier, Autumn Looijen, Alison Biggs, Katherine Chi, Sam Harding, Herb Marshall, Ted Cui, Rob Chang, Jack Lo, Carol Kuiper, Katie Dellamaggion, Don Gardner, Ryan Brown, and Faith Ulgen.

The BCS Board members thanked the public for attending the meeting and for their comments and a discussion of the proposed agreement was held.

Francs La Poll moved to adopt the 10-year agreement with Los Altos School District and authorize any board officers to execute on behalf of Bullis Charter School. With a second from Ann Waterman Roy, the motion passed by a vote of 8-0.

V. 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).)**

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:53 pm. Joe Hurd, Board Chair, reported that no action had been taken.

VII. ADJOURNMENT

The meeting was adjourned at 8:54 pm.