

Approved
May 6, 2019

MINUTES

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 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**

II. ADJOURNMENT

The meeting was adjourned at 8:29 pm by Joe Hurd, Board Chair.