

AGENDA

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

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

August 5, 2019
6:00 pm

Board Chair, Joe Hurd, will participate via telephone conference from:
55 Bayes Hill Road, Oak Bluffs, MA 02557

Regular Board Meeting

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes at the discretion of the Board Chairperson, and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes, at the discretion of the Board Chairperson, when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

		Present	Absent
David Jaques	(6/30/20)	_____	_____
Clara Roa	(6/30/20)	_____	_____
Trenna Sutcliffe	(6/30/20)	_____	_____
Ben Byon	(6/30/21)	_____	_____
Joe Hurd	(6/30/21)	_____	_____
Francis La Poll	(6/30/21)	_____	_____
Dorothy An	(6/30/22)	_____	_____
Andrea Eyring	(6/30/22)	_____	_____
Thomas Yih	(6/30/22)	_____	_____

C. APPROVAL OF AGENDA

Motion by: _____
Seconded by: _____
Vote: _____

II. CLOSED SESSION

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

- A. Public Employee Performance Evaluation (Section 54957) Founding Superintendent**
- B. Personnel Discussion – Founding Superintendent**
- C. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**

III. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION – 7:00 pm

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____. The Board of Directors will report out any action taken in closed session, if any.

IV. COMMUNICATIONS

- A. ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes, at the discretion of the Board Chairperson, and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

V. INFORMATION/ACTION ITEMS

A. Interim Superintendent Contract

The Board will vote to approve the Interim Superintendent’s contract.

B. Superintendent Committee Search Update

Ann Waterman Roy, Chair of the BCS Superintendent Search Committee, will provide an update on the basic process for identifying a search firm and solicit board input for the Search Committee to discuss as they meet.

- C. New Hires**
The Principal/Director of Instructional Services will update the Board on teacher on-boarding and hiring.
- D. Board Meeting Calendar**
The Board will discuss and vote to approve the board meeting dates for the 2019-2020 school year.
- E. Board Committees**
The Board will discuss the Board Committee structure for 2019-20.
- F. Bullis Charter School Administrative Staff Positions**
The Board will discuss potential addition of senior level finance and communication staff members.

VI. CLOSED SESSION

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

- A. Public Employee Performance Evaluation (Section 54957) Interim Superintendent**
- B. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**

VII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____. The Board of Directors will report out any action taken in closed session, if any.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at _____.

Date	Anticipated Topics & School Events (subject to change)
August 21, 2019	First Day of School
August 21, 2019	First Day BBQ – North & South Campus 12pm
August 26, 2019	New Family Orientation - South Campus in the MPR 8:45am - 10:30am
August 27, 2019	New Family Orientation - North Campus in the MPR 8:45am - 10:30am
September 2, 2019	Labor Day
September 4, 2019	Back-To-School Night - Middle School – North campus 6:00pm - 8pm
September 10, 2019	Back-To-School Night - South Campus 6pm - 8am
September 11, 2019	Back-To-School Night - North Campus 6pm - 8am
September 13, 2019	New Family Orientation – Location and Time - TBD
September 20, 2019	Family Fall Dinner – North Campus 5pm - 8pm