

/MINUTES

**BOARD OF DIRECTORS BULLIS
CHARTER SCHOOL**

102 West Portola Avenue, Los Altos, CA 94022 Room 41

August 13, 2019

6:00 pm

Board Member, Dorothy An, will participate via telephone conference from:
2581 Parkridge Dr, St James, NC 28461

Special Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:00 pm.

B. ROLL CALL

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

*Trenna Sutcliffe arrived at 6:15 pm

B. APPROVAL OF AGENDA

A motion to approve the agenda was made and passed, 6-0.

II. CLOSED SESSION

The Board convened into Closed Session at 6:09 pm to consider and/or take action upon the following items::

A. Personnel Discussion

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

III. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:26 pm. Joe Hurd, Board Chair, reported that no action had been taken.

IV. ADJOURNMENT

The meeting was adjourned at 9:27 pm.