

AGENDA

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

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

**October 9, 2019
6:30 pm**

Special Board Meeting

Member Joe Hurd will be participating via teleconference from:
Menlo College, President's House Foyer, 1000 El Camino Real, Atherton, CA 94027

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.

Agendas are available to all audience members at the door to the meeting.

"Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments."

"Public Comments" 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 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.

With regard to items that are on the agenda, you may specify that item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.

When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaized 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

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

II. PUBLIC COMMENT

III. CLOSED SESSION

The Board will meet in closed session to discuss the following items:

- A. Public Employee Performance Evaluation (Gov. Code §54957)**
Founding Superintendent

IV. CONVENE OPEN SESSION - 7:00 pm

- A. REPORT OUT OF CLOSED SESSION**

V. PUBLIC COMMENT

VI. CONSENT ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent recommends approval of all consent agenda items.

- A. **Minutes** Approval of Minutes from the April 22, 2019 Board meeting
- B. **Minutes** Approval of Minutes from the July 15, 2019 Board meeting
- C. **Minutes** Approval of Minutes from the September 9, 2019 Board meeting

VII. INFORMATION/ACTION ITEMS

- A. **Personnel: Discussion/Approval of Employment Contract**
Board to discuss and approve an employment agreement for the Founding Superintendent Emeritus and Advisor to the Board for Strategic Initiatives. (10 minutes)
- B. **2019-2020 Board Retreat**
The Board will discuss its November 1, 2019 Board Retreat, with reference to the following prompts: (30 minutes)
 - “This retreat will be successful for our organization if...”
 - “This retreat will be successful for me if...”
 - “The 3 most important goals for this retreat should be...”
 - Share any ideas for possible agenda items that would help us to meet the goals above.

IX. CLOSED SESSION

The Board will meet in Closed Session to discuss the following items:

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

X. REPORT OUT OF CLOSED SESSION

XI. ADJOURNMENT