

# MINUTES

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

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

July 15, 2019  
6:00 pm

### Regular Board Meeting

#### I. PRELIMINARY

##### A. **CALL TO ORDER**

Meeting was called to order by the Board Chair at 6:08 pm.

##### B. **ROLL CALL**

		Present	Absent
Dorothy An	(6/30/22)	<u>  X  </u>	<u>      </u>
Ben Byon	(6/30/21)	<u>  X  </u>	<u>      </u>
Andrea Eyring	(6/30/22)	<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>
Trenna Sutcliffe	(6/30/20)	<u>  X  </u>	<u>      </u>
Thomas Yih	(6/30/22)	<u>  X  </u>	<u>      </u>

\* Francis La Poll arrived at 6:14 pm.

##### C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Andrea Eyring, seconded by David Jaques, and passed unanimously.

#### II. CLOSED SESSION

Board chair opened the meeting for public comment. No members of the public provided any comments.. The Board went into Closed Session at 6:10 pm to consider/take action upon any of the following items:

1. **Public Employment (Section 54957)** Interim Head of School
2. **Public Employee Performance Evaluation (Section 54957)** Founding Superintendent
3. **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 7:03pm. Joe Hurd, Board chair, reported that no reportable action had been taken.

IV. **COMMUNICATIONS**

A. **ORAL COMMUNICATIONS**

The Board opened the meeting for public comment. No members of the public provided any comments.

V. **INFORMATION/ACTION ITEMS**

1. **Interim Head of School Contract**

A Motion to approve the Interim Head of School Contract was made by Joe Hurd, seconded by Francis La Poll, and passed unanimously.

2. **Additional Board Meeting Dates**

The board moved to approve a modification to the board calendar by adding an additional regular board meeting on Aug. 5th. A Motion to approve the revised calendar was made by Andrea Eyring, seconded by Thomas Yih, and passed unanimously.

VI. **CLOSED SESSION**

The Board went into Closed Session at 7:08 pm to consider/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**

VII. **PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

The meeting was reconvened to open session at 8:50pm. Joe Hurd, Board chair, reported that no reportable action had been taken.

VIII. **FUTURE AGENDA ITEMS**

The Board considered future agenda items.

IX. **ADJOURNMENT**

The meeting was adjourned at 8:51 pm.