

MINUTES

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 participated via teleconference from:
Menlo College, President's House Foyer, 1000 El Camino Real, Atherton, CA 94027

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Joe Hurd, Board Chair, at 6:04 pm.

B. ROLL CALL

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

*Trenna Sutcliffe arrived at 6:34 pm.

**Joe Hurd left at 7:00 pm.

***Thomas Yih arrived at 6:37 pm and left at 7:15 pm.

C. APPROVAL OF AGENDA

A motion to approve the corrected agenda was made by Dorothy An, seconded by Ben Byon, and passed unanimously.

II. PUBLIC COMMENT

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

III. CLOSED SESSION

The Board went into Closed Session at 6:35 pm to consider/take action upon the following items:

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

IV. CONVENE OPEN SESSION

The meeting was reconvened to open session at 7:30 pm. Clara Roa, Acting Board Chair, reported that no reportable action had been taken.

V. PUBLIC COMMENT

Acting Board chair opened the meeting for public comment. No members of the public provided comments.

VI. CONSENT ITEMS

The Superintendent recommends approval of all consent agenda items.

- A. **Minutes** Approval of Minutes from the April 22, 2019 Board meeting
A motion to approve agenda item VI.A was made by Dorothy An, seconded by Francis La Poll, and passed by a vote of 4-0-1.

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

- B. **Minutes** Approval of Minutes from the July 15, 2019 Board meeting
- C. **Minutes** Approval of Minutes from the September 9, 2019 Board meeting
A motion to approve agenda items VI.B & VI.C was made by Dorothy An, seconded by Francis La Poll, and passed unanimously.

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.
This item was pulled from the agenda by Clara Roa, Acting Board Chair.

B. 2019-2020 Board Retreat

The Board discussed its upcoming retreat, with reference to the following prompts:

- “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 did not convene into a second closed session.

VIII. REPORT OUT OF CLOSED SESSION - N/A

IX. ADJOURNMENT

The meeting was adjourned at 7:39 pm.