

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

Neutra House, 181 Hillview Ave, Los Altos, CA 94022

November 1, 2019
8:30 am – 4:30 pm

Special Board Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by the Joe Hurd, Board Chair, at 8:32 am.

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> X </u>	<u> </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> X </u>	<u> </u>
Andrea Eyring	(6/30/22)	<u> X </u>	<u> </u>
Thomas Yih	(6/30/22)	<u> X </u>	<u> </u>

*Francis La Poll arrived at 8:58am

C. **APPROVAL OF AGENDA**

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

II. PUBLIC COMMENT

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

III. CLOSED SESSION

The Board went into Closed Session at 8:43 am to consider/take action upon the following items:

- A. **Public Employee Performance Evaluation (Gov. Code §54957) Interim Superintendent -**
This item was moved to Agenda Item IX.B.

IV. CONVENE OPEN SESSION

The meeting was reconvened to open session at 8:44 am. Joe Hurd, Board Chair, reported that no reportable action had been taken.

V. PUBLIC COMMENT

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

VI. INFORMATION/ACTION ITEMS

- A. **Board Development Workshop with Facilitator**

Nick Driver and Jane Henzerling, Clear Thinking Consulting, led board members and Interim Superintendent Köhn through team-building activities as well as discussions on board governance and structures/norms.

IX. CLOSED SESSION

The Board convened into Closed Session at 4:16 pm to consider and/or take action upon any of the following items:

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

X. REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 4:57 pm and Joe Hurd, Board Chair, reported that there were no reportable actions taken in closed session.

XI. ADJOURNMENT

The meeting was adjourned at 4:59 pm.