

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Primary Meeting Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 41

Two-Way Teleconference Location *[pursuant to Ed. Code §47604.1(c)(1)(B)]:*

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

January 27, 2020

6:00 pm

Special Board Meeting

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

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 Comment.”

“Public Comment” 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 public-requested item.

With regard to items that are on the agenda, you may specify that agenda item on your blue request to speak 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 from the podium and adhere to the time limits set forth.

Members of the public may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized 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**
- B. Public Employee Performance Evaluation (Gov. Code §54957) - Interim Superintendent**
- C. Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

IV. CONVENE OPEN SESSION / REPORT OUT OF CLOSED SESSION - 7:00 pm

V. PUBLIC COMMENT

VIII. INFORMATION/ACTION ITEMS

A. School Accountability Report Card (SARC)

The Board will review and discuss a draft of the 2018-2019 SARC.

B. Board Nomination Process

David Jaques will present on the process to fill board positions for the 2020-2021 school year and solicit help from other board members in this process.

C. Strategic Planning: Strategy VI, Action Plan 1 - *“Open a nearby school in Santa Clara County that serves a high number of FRPM-eligible students”*

Clara Roa and David Jaques will provide an update on the status of Bullis Public Charter School II (known as “Bullis Mountain View”) for the Board to discuss and take possible action.

IX. CLOSED SESSION

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

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

B. Public Employee Performance Evaluation (Gov. Code §54957) - Interim Superintendent

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

X. ADJOURNMENT