

## MINUTES

### BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

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

December 23, 2019  
6:00 pm

#### Special Board Meeting

#### I. PRELIMINARY

##### A. CALL TO ORDER

Meeting was called to order by Joe Hurd, Board Chair, at 6:03 pm.

##### B. ROLL CALL

		Present	Absent
David Jaques	(6/30/20)	<u>  X  </u>	<u>      </u>
Clara Roa	(6/30/20)	<u>      </u>	<u>  X  </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>      </u>	<u>  X  </u>
Thomas Yih	(6/30/22)	<u>  X  </u>	<u>      </u>

##### C. APPROVAL OF AGENDA

A motion to approve the corrected agenda was made by Francis La Poll, seconded by David Jaques, 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 6:06 pm to consider/take action upon 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**

The meeting was reconvened to open session at 6:25 pm. 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. Memorandum of Understanding (MOU)**

Board discussed BCS' amended MOU with the Santa Clara County Board of Education.

*A motion to approve the First Amended MOU with the Santa Clara County Board of Education and direct the Interim Superintendent to execute the MOU and transmit to Dr. Dewan immediately was made by Francis La Poll, seconded by David Jaques, and passed unanimously.*

**VII. ADJOURNMENT**

The meeting was adjourned at 6:28 pm.