

# 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

**February 27, 2020**

**7:00 pm**

### Special Board Meeting

Board member Joe Hurd will be participating via teleconference from:  
Melia White House Hotel, Room 470, Albany Street, London W1

Board member Andrea Eyring will be participating via teleconference from:  
Homewood Suites, Room 106, 4923 W Douglas Corrigan Way, Salt Lake City, UT 84116

### 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 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](mailto:info@bullischarterschool.com). All efforts will be made for reasonable accommodations.

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

|                  |           | <b>Present</b> | <b>Absent</b> |
|------------------|-----------|----------------|---------------|
| 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. REPORT OUT OF CLOSED SESSION**

The Board will report any actions taken during the closed session held on February 3, 2020.

**III. PUBLIC COMMENT**

**IV. CONSENT ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent recommends approval of all consent agenda items.

- A. **Safety Plan**                      Approval of the 19-20 SB 187 Comprehensive School Safety Plan

**V. CLOSED SESSION**

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

- A. **Public Employment (Gov. Code §54957) - Executive Director**
- B. **Public Employee Performance Evaluation (Gov. Code §54957) - Founding Superintendent**
- C. **Public Employee Performance Evaluation (Gov. Code §54957) - Interim Superintendent**
- D. **Public Employment (Gov. Code §54957) - Principal**
- E. **Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

**VI. ADJOURNMENT**